Official Proceedings of the City Council
City of Lansing
January 9, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:14 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of January 3, 2023

Motion Carried

Special Ceremonies

Tribute; in recognition of Greater Lansing Area Holiday Commission Martin Luther King Jr. Celebration

Resolution #2023-002
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS the Dr. Martin Luther King Jr. Commission of Mid-Michigan will host its 38th Annual Dr. Martin Luther King Jr. Day of Celebration on January 16, 2023, with the theme “Now is the time to lift our nation from the quicksands of racial injustice to the solid rock of brotherhood”; and

WHEREAS, this year’s Keynote Speaker is Civil Rights Attorney, Preacher, and Activist Mr. Fred Gray; from Alabama.

WHEREAS, Mr. Gray was encouraged by a teacher to apply to law school, receiving his *juris doctor* degree from Case Western Reserve University School of Law in 1954. In 1957, he fulfilled his mother’s dream by becoming a preacher in Churches of Christ; and

WHEREAS, Mr. Gray worked with Dr. Martin Luther King, Jr., E.D. Nixon, and many others. Early in his career Mr. Gray defended Claudette Colvin and later Rosa Parks, whom both were arrested and charged with disorderly conduct for refusing to seat themselves in the rear of segregated city buses; and

WHEREAS, Mr. Gray also represented the Tuskegee Syphilis Study victims, who thought they were receiving free health care and funeral benefits. Mr. Gray was successful in a $10 million settlement for the 72 still living of the original 399 subjects, who were denied Penicillin treatments as well as their true diagnosis; and

WHEREAS, Mr. Gray currently resides in Montgomery, Alabama with his wife Bernice whom he married in 1955, and have four children together; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council applauds the Dr. Martin Luther King Jr. Commission of Mid-Michigan for continued dedication and service to our youth and residents of the City of Lansing and wish them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City of Lansing commemorates the efforts of Dr. Martin Luther King Jr. and encourages all residents of the City of Lansing to share in Dr. King’s dream and work toward justice, good will, and brotherhood for all people.

By Vice President Garza

Motion Carried

2023 City council Committee Assignments by Council President Wood

Appointment; Eric Sudol as an At-Large member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-003
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Eric Sudol as an At-Large member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 9, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Eric Sudol as an At-Large member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025.

By Vice President Garza

Motion Carried

City Clerk Swope administered the Oath of Office to Eric Sudol as a member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners.

Appointment; Robert Benstein as an At-Large member of the Lansing Gateway Corridor Improvement Authority Board of Directors; Term to Expire June 30, 2026

Resolution #2023-004
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Robert Benstein as an At-Large member of the North Grand River Corridor of Improvement Board of Authority for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Robert Benstein as an At-Large member of the North Grand River Corridor of Improvement Board of Authority for a term to expire June 30, 2026.

By Vice President Garza

Motion Carried

City Clerk Swope administered the Oath of Office to Robert Benstein as a member of the Lansing Gateway Corridor Improvement Authority Board of Directors.

Appointment; Jarrod LaRue as the 2nd Ward member of the Board of Fire Commissioners for a term to expire June 30, 2026

Resolution #2023-005
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Jarrod LaRue as the 2nd Ward member of the Board of Fire Commissioners for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on December 15, 2022, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jarrod LaRue as the 2nd Ward member of the Board of Fire Commissioners for a term to expire June 30, 2026.

By Council Member Brown

Motion Carried

City Clerk Swope administered the Oath of Office to Jarrod LaRue as a member of the Board of Fire Commissioners.

Appointment; Emily Sorroche as an At-Large member of the Diversity, Equity, & Inclusion Advisory Board for a term to expire June 30, 2026

Resolution #2023-006
By the Committee on Equity, Diversity & Inclusion

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Emily Sorroche as an At-Large member of the Diversity, Equity, & Inclusion (DEI) Advisory Board for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity & Inclusion met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Emily Sorroche as an At-Large member of the Diversity, Equity, & Inclusion (DEI) Advisory Board for a term to expire June 30, 2026.

By Council Member Jackson

Motion Carried

City Clerk Swope administered the Oath of Office to Emily Sorroche as a member the Diversity, Equity, and Inclusion Advisory Board.

Appointment; Raquel Sparkman as the 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board with a term to expire June 30, 2023

Resolution #2023-007

By the Committee on Equity, Diversity & Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Raquel Sparkman as a 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board with a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity & Inclusion met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the Raquel Sparkman as a 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board with a term to expire June 30, 2023.

By Council Member Jackson

Motion Carried

City Clerk Swope administered the Oath of Office to Raquel Sparkman as a member the Diversity, Equity, and Inclusion Advisory Board.

Comments by Council Members and the City Clerk

Council Member Jackson announced the 4th Ward Constituent Contact Meeting. He also made an objection to his Committee Assignments. He objected to being placed on only one Committee and the Personnel Committee. Council Member Jackson said that he requested to President Wood that she place him on an additional Committee, but his request was denied.

Council Member Hussain announced that the Southwest Action Group Meeting changed from their usual time, and that there is an upcoming Southwest Lansing Constituent Contact Meeting after the Participatory Budget Meeting. Finally, he announced the Rejuvenating South Lansing Meeting.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Community Event Announcements

Rebecca Kasen announced upcoming events for the Women's Center of Greater Lansing. The center is holding an open house, a day of service, and the We Laugh fundraiser.

Mayor's Comments

Mayor Schor spoke about the grants awarded to Michigan State University that will go to WKAR and to the Center for Development and Learning in order to train child care workers in Lansing. He gave a reminder about the Neighborhood Grants Application that is available online. There will be a Coffee and Grants chat and a Neighborhood Advisory Board meeting where organizations can discuss these grants. He gave a reminder about Façade Grants. He announced the Virtual MLK event held by the HRCS, the Breakfast and Budgets event held by the Mayor's Office, and the annual MLK Holiday Luncheon being held at the Lansing Center. Finally, he congratulated Parks Director Brett Kaschinske on being named one of the top 90 local government influences by the Engaging Local Government Leaders Network.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Z-1-2022; 109 E. Randolph, Rezoning from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse (PEND-3101)

SLU-1-2022; Special Land Use Permit, 109 E. Randolph St. for a 20-bed, state-licensed adult foster care, large group home for the aged (PEND-3098)

Vice President Garza gave an overview of the public hearings.

Public Comment on Legislative Matters:

There was no public comment on Legislative Matters

Legislative Matters

Referral of Public Hearings

Z-1-2022; 109 E. Randolph, Rezoning from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse (PEND-3101)
Referred to the Committee on Development and Planning

SLU-1-2022; Special Land Use Permit, 109 E. Randolph St. for a 20-bed, state-licensed adult foster care, large group home for the aged (PEND-3098)
Referred to the Committee on Development and Planning

Consent Agenda

By Vice President Garza

To approve all remaining items on the Consent Agenda.

Motion Carried

Resolution #2023-008

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 43rd Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 13, 2023, entitled “Now is the time to lift our nation from the quicksands of racial injustice to the solid rock of brotherhood"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King’s lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America’s greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America’s pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the “March for Jobs” in 1963, also known as “March on Washington” where his famous “I Have a Dream” speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 43rd Annual Memorial Observance of Dr. Martin Luther King being held on January 13, 2023 and encourages all residents of the City of Lansing to share in Dr. King’s dream and work toward justice, good will, and brotherhood for all people.

Adopted as part of the Consent Agenda

Resolution #2023-009

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Laurie Baumer as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor’s Office and meets the qualifications as required by the City Charter; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Committee on Development and Planning met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Laurie Baumer as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026.

Adopted as part of the Consent Agenda

Resolution #2023-010
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Consumers Energy Extended Pipeline Easement over LBWL property

WHEREAS, Consumers Energy Company requests to extend an easement for gas pipeline over Lansing Board of Water and Light ("LBWL") property located in Delta Township, specifically a portion of Erickson Power Plant property; and

WHEREAS, the easement would be non-exclusive, would not impair any LBWL operations on the properties where the easement would be granted, and the properties are not needed to continue the operation of LBWL; and

WHEREAS, the properties, of which the proposed easements are a part were purchased with LBWL rate-payer funds; and

WHEREAS, the LBWL Board of Commissioners, by Resolution 2022-11-02, voted to recommend that the Lansing City Council grant an easement to Consumers Energy Company over property occupied and maintained by the LBWL, for monetary consideration in the amount of $14,000.00 based upon accepted industry calculations for pipeline easement values; and

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves granting a non-exclusive easement to Consumers Energy, legally described as:

> An area of land in the Southwest ¼ of Section 34, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan described as follows: Beginning at a point on the East & West ¼ line, also being on the East Right of Way line of Canal Road, which is 33.00 Feet, S.89°52'58"E. of the West ¼ corner of said Section; thence S.89°52'58"E., on said East & West ¼ line, 12.00 feet; thence S.00°11'59"E., parallel with the West line of said Section, 1803.19 feet; thence N.48°00'29"W., 16.20 feet to said East Right of Way line; thence N.00°11'59"W., on said East Right of Way line, 1792.38 feet to the Point of Beginning.

for the purpose of installing and maintaining a gas distribution pipe across the property, for the sum of Fourteen Thousand Dollars ($14,000.00).

BE IT FURTHER RESOLVED, that upon closing of the easement, all the net proceeds from the transaction may be retained by LBWL for its operation.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-011
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Board of Trustees of the City of Lansing Employees' Retirement System and the City of Lansing Police and Fire Retirement System under Section 13(5) of 1965 PA 314 (MCL 38.1133(5)) have selected and retained the law firm of VanOverbeke, Michaud & Timmony, P.C. Attorneys and Counselors to provide necessary legal services for the aforementioned Retirement Systems and their Boards of Trustees; and

WHEREAS, Velo Law and Winters & Associates, PC had been engaged by Arbor Professional Solutions for collection of debt owed to the City of Lansing for fire and EMS services;

NOW, THEREFORE, BE IT RESOLVED that VanOverbeke, Michaud & Timmony, P.C. is hereby added to the approved outside counsel list on an as needed basis for the conduct of the affairs of the City of Lansing Retirement Systems as determined by the Retirement System Boards in consultation with the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that Velo Law and Winters & Associates, PC are hereby added to the approved outside counsel list on an as needed basis as determined by the City Attorney only for already active cases in which they have already entered an appearance.

BE IT FURTHER RESOLVED that this resolution is not intended, nor shall it be construed, to abrogate or modify the duties and functions of the City Attorney regarding commencement or settlement of litigation or providing advice under the City's Charter and ordinances, including without limitation Charter Sections 4-304.1, 4-304.3, 4-304.6, and 4-304.7.

Adopted as part of the Consent Agenda

Resolution #2023-012
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Act-7-2022, Permanent Easement, 0 Par Place

WHEREAS, The City of Lansing has requested to acquire a permanent easement at the southwest corner of 0 Par Place (Parcel # 33-01-02-32-220-777) to construct a public sidewalk; and

WHEREAS, the easement would extend 20 feet north from the southeast corner of the subject parcel and 29.25 feet west from the southeast corner to create a quadrilateral-shaped piece of land roughly 344.2 square feet; and

WHEREAS, the Public Service Department will use part of the subject property to construct a length of sidewalk approximately 71 feet long that will complete the missing section of public sidewalk along Carnoustie Drive; and

WHEREAS, the City of Lansing recognizes that the subject property is within an agreement for conditional transfer of property, also known as a 425 Agreement; and

WHEREAS, on November 1, 2022 the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 review procedures, and voted unanimously (5-0) to recommend approval of Act-7-2022, Permanent Easement for a public sidewalk at the southwest corner of 0 Par Place (Parcel # 33-01-02-32-220-777); and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-7-2022, Permanent Easement for a public sidewalk at the southeast corner of 0 Par Place (Parcel # 33-01-02-32-220-777) said easement being legally described as:

> AN AREA OF LAND BEING A PART OF THE FIELDVIEW OF COLLEGE FIELDS, INGHAM COUNTY CONDOMINIUM SUBDIVISION PLAN No. 229, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, ACCORDING TO THE RECORDED MASTER DEED THEREOF, AS RECORDED IN LIBER 3219, PAGE 452, INGHAM COUNTY RECORDS, THE LIMITS OF SAID EASEMENT DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF UNIT 9 OF SAID FIELDVIEW OF COLLEGE FIELDS; THENCE N67°00'06"E 31.48 FEET; THENCE S72°11'07"E 5.42 FEET TO THE 45' RIGHT OF WAY LINE OF HULETT ROAD; THENCE 317°48'53"W ALONG SAID RIGHT OF WAY LINE 20.00 FEET TO THE NORTH LINE OF CARNOUSTIE DRIVE; THENCE ALONG SAID NORTH LINE THE FOLLOWING TWO COURSES: N72°11'07"W 8.27 FEET AND NORTHWESTERLY 20.98 FEET ON A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 505.00 FEET, A DELTA ANGLE OF 2°22'49" AND A CHORD LENGTH OF 20.98 FEET BEARING N73°44'57"W TO THE POINT OF BEGINNING; SAID AREA CONTAINING 344.2 SQUARE FEET, MORE OR LESS; SAID AREA SUBJECT TO ALL OTHER EASEMENTS AND RESTRICTIONS, IF ANY.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-013
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

Approval to Accept $156,695.40 for FEMA Building Resilient Infrastructure and Communities (BRIC) Grant

WHEREAS, the Michigan State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) has awarded the City of Lansing $156,695.40 in grant funds to be used over a 36-month period from 05/05/2022 through 05/05/2025 to assist in the implementation of cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological, or human-caused disasters and their effects; and

WHEREAS, MSP/EMHSD desires timely implementation of grant activities and has requested the City to sign the grant agreement as soon as is practical; and

WHEREAS, there is 25% local match for this grant in the amount of $39,173.85, which may be made through in-kind services; and

WHEREAS, MSP/EMHSD will provide funds for the acquisition, mitigation, and demolition of three residential properties located within the flood plain, and

WHEREAS, existing structures will be razed using grant funds and the resultant vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to:

- reduce the risk of harm to life and property for those owners who choose to move to flood-safe areas,
- reduce the rates for flood insurance for all flood insurance rate payers in the City, and
- reduce the need for emergency services in a serious flood event; and

WHEREAS, the reduction of risk in flood-prone areas is a priority under the City's Consolidated Strategy and Plan for the use of CDBG and NSP funds; and

WHEREAS, the FEMA grant includes acquisition of the following 29 properties with structures and 8 vacant parcels either by donation from the Ingham County Land Bank or by purchase with grant funds:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Parcel Number	Legal Description
33-01-01-22-304-131	LOT 8 CLARKS SUB
33-01-01-23-103-002	LOT 21 & W 127 FT LOT 20 LANSING ADDITION COMPANYS SUB REC L 5 P 20
33-01-01-14-380-141	LOT 51 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD

WHEREAS, these grant funds, combined with City of Lansing CDBG local funds and Ingham County Land Bank in-kind match funds will be sufficient to complete the project as proposed with no additional funds from the City; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the acceptance of the $156,695.40 grant award by MSP/EMHSD for the purpose of completing the activities funded through the FY2020 BRIC Grant Project.

BE IT FINALLY RESOLVED that Andy Schor, Mayor of the City of Lansing, is authorized to accept the above-described award, and that upon receipt of the final grant agreement from MSP/EMHSD, he shall be authorized to sign the contract and any necessary amendments or ancillary documents, and to establish new and separate accounts as required by MSP/EMHSD for this grant.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-014
By Council Member Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the City Council has a duty to represent the citizens of Lansing and ensuring a safe and healthy community; and

WHEREAS, an Ad Hoc Committee on the Homelessness and Solutions will be established to review policies, services and resources to recommend assistance to connect the homeless to those services and resources; and

WHEREAS, the Ad Hoc Committee on Homelessness and Solutions will meet with service providers in the community and city staff to address the best path in providing direction to the homeless population in the City of Lansing.

NOW BE IT RESOLVED, Lansing City Council President Wood appoints Council Member Brown as Chair of the Ad Hoc Committee on the Homelessness and Solutions, Council Member Hussain as Vice Chair, and Council Member Spitzley as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on the Homelessness and Solutions will report their findings and recommendations to the Committee of the Whole no later than September 11, 2023.

BE IT FURTHER RESOLVED, with the establishment of the Ad Hoc Committee on Homelessness and Solutions, the Council President has also reviewed the functions of all the standing committees and those functions are consistent with the duties outlined in Council Rule 16.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on the Homelessness and Solutions will meet on the days and times set by the Committee and will be dissolved by December 11, 2023.

By President Wood

Motion Carried

Resolution #2023-015
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, February 13, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the request for a special land use permit:

SLU-2-2022: 340 E. Edgewood Blvd., Special Land Use permit for a self-storage facility

By Vice President Garza

Motion Carried

Resolution #2023-016
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 4580 SEAWAY DR., Parcel # 23-50-40-36-407-011 legally described as LOT 137 GLENBURNE NO 2., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on May 7, 2021; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, a hearing was held by the Lansing Demolition Board on September 22, 2022, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by October 22, 2022; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on December 12, 2022, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 4580 Seaway Drive, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, January 9, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Brown

Motion Carried

Resolution #2023-017
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF
UNLIMITED TAX GENERAL OBLIGATION BONDS

A RESOLUTION TO APPROVE:

- Up to $175,000,000 of Unlimited Tax General Obligation Bonds to finance lawful capital improvement needs of the City;
- Sale of Bonds or Notes in one or more series;
- Pledge of City's unlimited tax full faith and credit for the payment of the Bonds;
- Authorized Officers to sell Bonds without further Council action;
- Rating application, official statement, and continuing disclosure; and
- Other matters necessary to sell and deliver the Bonds.

WHEREAS, the City, a municipal corporation of the State, has been duly created under the provisions of Act 279, pursuant to which the City has the comprehensive home rule power conferred upon it by Act 279 and the Constitution, subject only to the limitations on the exercise of that power contained in the Constitution, by statute of the State or by provisions of the Charter; and

WHEREAS, at a general election held on November 8, 2022, the qualified electors of the City approved a ballot proposal (the "2022 Public Safety Proposal") authorizing the City to borrow the sum of not to exceed One Hundred Seventy-Five Million Dollars ($175,000,000) and to issue its general obligation unlimited tax bonds, in one or more series, for the purpose of erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites (the "Capital Improvements"); and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and construct within the City the Capital Improvements; and

WHEREAS, under the provisions of Act 34 a City may issue municipal securities to pay the cost of any capital improvement items within the limitations provided by law; and

WHEREAS, staff of the City recommend that issuance by the City of its Capital Improvement Notes or Bonds (Unlimited Tax General Obligation), in one or more series, pursuant to the applicable terms of Act 34 and this Resolution, in an aggregate amount borrowed of not to exceed One Hundred Seventy-Five Million Dollars ($175,000,000) (the "Bonds") for the purpose of financing costs of acquisition and construction of the Capital Improvements is the most practical means to that end; and

WHEREAS, it is proposed that the Bonds be unlimited tax general obligation bonds secured by a pledge of the City's full faith and credit, pursuant to the terms of the 2022 Public Safety Proposal; and

WHEREAS, Act 34 permits the City to authorize, within limitations which shall be contained in the authorizing resolution of the governing body, an Authorized Officer to sell and deliver and receive payment for obligations, approve interest rates or methods for fixing interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters and procedures necessary to complete the transactions authorized; and

WHEREAS, the City Council of the City ("Council") wishes to authorize an Authorized Officer to sell and deliver and receive payment for the Bonds without the necessity of Council taking further action prior to sale and delivery of the Bonds.

WHEREAS, the Bonds will be issued pursuant to such terms and bear interest at such rates as finally determined at the time of sale of such Bonds in one or more Sale Orders in accordance with the parameters of this Resolution or the terms of a Bond Purchase Agreement; and

WHEREAS, the Council desires to delegate to any Authorized Officer the authority to make certain determinations with respect to the Bonds, if necessary, within the parameters of this Resolution and to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in one or more Sale Orders or a Bond Purchase Agreement; and

WHEREAS, the Council wishes to authorize the determination of the method of sale of the Bonds pursuant to a Sale Order, which sale will be by either (a) negotiated sale to one or more underwriters, (b) public/competitive sale or (c) private placement with a designated purchaser; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, the Council desires to authorize the submission of disclosure information in connection with the distribution of one or more preliminary official statements (together with any supplements thereto, each a "Preliminary Official Statement") and final official statements (together with any supplements thereto, each an "Official Statement") in connection with the offering for sale of a certain series or all of the Bonds; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, it will be required, as a condition precedent to the purchase of the Bonds, that the City agree to provide continuing disclosure as required by Section (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended; and

WHEREAS, the Bonds may be issued as tax-exempt bonds pursuant to the requirements of the Code, in reliance on the advice of the City's Municipal Advisor and the City's Bond Counsel, each as appointed and defined below.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY THAT:

ARTICLE I
DEFINITIONS AND INTERPRETATION

Section 101. Definitions. The words and terms defined in the preambles and recitals hereof and the following words and terms as used in this Resolution shall have the meanings ascribed therein or herein to them unless a different meaning clearly appears from the context:

"Act 34" means the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

"Act 279" means the Home Rule City Act, Act 279, Public Acts of Michigan, 1909, as amended.

"Authorized Officer" means each of the Mayor, the Deputy Mayor, the City Clerk, the Chief Strategy Officer and the Finance Director of the City.

"Bond Counsel" means Dykema Gossett PLLC, attorneys of Lansing, Michigan.

"Bondholder," "Bondowner," "Owner" or "Registered Owner" means, with respect to any Bond, the person in whose name such Bond is registered in the Bond Registry.

"Bond Insurer" means the issuer of a Municipal Bond Insurance Policy with respect to the Bonds, if any, named in the Sale Order.

"Bond Purchase Agreement" means each bond purchase agreement between the City and the Underwriters or purchaser or purchasers of the Bonds providing for the terms and conditions of the purchase of the Bonds.

"Bond Registry" means the books for the registration of Bonds maintained by the applicable Transfer Agent.

"Bonds" means the City's 2022 or 2023 Unlimited Tax General Obligation Bonds, issued in one or more series, as authorized by Article III of this Resolution.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

"Bonds Maximum Interest Rate" means a rate of interest not to exceed the maximum rate permitted by law.

"Bonds Maximum Principal Amount" means an amount not to exceed One Hundred Seventy-Five Million Dollars ($175,000,000), exclusive of any original issue discount or original issue premium.

"Capital Improvement Fund" means the fund so designated and established under Section 501 hereof.

"Charter" means the Home Rule Charter of the City, as amended from time to time.

"City" means the City of Lansing, Counties of Ingham and Eaton, State of Michigan.

"Code" means the Internal Revenue Code of 1986, as amended.

"Constitution" means the Constitution of the State of Michigan of 1963, as amended.

"Council" means the City Council of the City of Lansing, Michigan.

"Debt Retirement Fund" means the fund so designated and established under Section 501 hereof.

"Fiscal Year" means the fiscal year of the City as in effect from time to time.

"Interest Payment Date" has the meaning given such term in Section 303.

"Mayor" means the mayor of the City or his designee.

"Municipal Advisor" means Robert W. Baird & Co. Incorporated, Lansing, Michigan.

"Municipal Bond Insurance Policy" means one or more policies of municipal bond insurance, if any, issued by the Bond Insurer insuring the payment when due of the principal of and interest on the Bonds determined to be insured as set forth in a Sale Order.

"Non-Arbitrage and Tax Compliance Certificate" means each Non-Arbitrage and Tax Compliance Certificate of the City regarding rebate requirements and other tax responsibilities of the City relating to the Bonds under the Code.

"Regular Record Date" has the meaning given such term in Section 303.

"Resolution" means this Resolution, as supplemented by one or more Sale Orders.

"Sale Order" means the order or orders executed by an Authorized Officer approving the sale of any series of Bonds and making certain determinations and/or confirming the final details of such Bonds upon the sale thereof in accordance with the parameters of this Resolution and the terms of the Bond Purchase Agreement.

"State" means the State of Michigan.

"Transfer Agent" means a bank or trust company to be selected by an Authorized Officer of the City to serve as the transfer agent or paying agent.

"Underwriters" means such underwriter or underwriters as shall be designated in the Sale Order.

Section 102. Interpretation. (a) Words of the feminine or masculine genders include the correlative words of the other gender or the neuter gender.

(b) Unless the context shall otherwise indicate, words importing the singular include the plural and vice versa, and words importing persons include corporations, associations, partnerships (including limited partnerships), trusts, firms and other legal entities, including public bodies, as well as natural persons.

(c) Articles and Sections referred to by number mean the corresponding Articles and Sections of this Resolution.

(d) The terms "hereby," "hereof," "hereto," "herein," "hereunder" and any similar terms as used in this Resolution, refer to this Resolution as a whole unless otherwise expressly stated.

ARTICLE II

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

DETERMINATIONSError! Bookmark not defined.

Section 201. Authorization of Bonds: Finding and Declaration of Need to Borrow. The Council hereby finds and declares that it is necessary for the City to borrow hereunder such sum as shall be determined by an Authorized Officer not in excess of the Bonds Maximum Principal Amount and to evidence such borrowing by the issuance of the Bonds not in excess, in aggregate principal amount, of such Bonds Maximum Principal Amount, pursuant to the Charter and in accordance with the provisions hereof, for the purpose of paying all or part of the costs of acquiring and constructing the Capital Improvements, including the costs incidental to the issuance, sale and delivery of the Bonds, all as finally confirmed by an Authorized Officer in the Sale Order.

The Bonds may be issued in one or more series, on different dates, in order to best manage the costs of the Bonds and Capital Improvements, as determined by an Authorized Officer.

The Bonds may be issued as draw down bonds, as revolving bonds, and as serial and term bonds.

Bonds issued to fund construction of the Capital Improvements may be refunded or refinanced with longer-term Bonds, within the parameters of this Resolution, as approved by an Authorized Officer, so long as the aggregate amount borrowed does not exceed the Bonds Maximum Principal Amount.

The Bonds shall consist of bonds in fully-registered form in denominations of $5,000, or integral multiples thereof, or in minimum denominations of $100,000 and $5,000 additional integral multiples thereof, not exceeding for each maturity the maximum principal amount of that maturity, numbered as determined by the Transfer Agent (as hereinafter defined). The Bonds shall bear interest at the rates determined upon sale of the Bonds but in any event the net interest cost of any Tax-Exempt Bonds (as defined below) shall not exceed 8.00% per annum and the net interest cost of any Taxable Bonds (as defined below) shall not exceed 10.00% per annum. The Bonds shall bear interest, mature as serial bonds, term bonds, revolving bonds or drawdown bonds, and be payable at the times and in the manner as may be determined by the Authorized Officer in a Sale Order at the time of sale of the Bonds. The Bonds shall be dated as of the date of delivery thereof or as may be otherwise determined by the Authorized Officer at the time of sale of the Bonds. The Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as may be determined by the Authorized Officer at the time of sale of the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing.

Interest on the Bonds shall be payable to the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The record date of determination of registered owners for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender of such Bonds to the Transfer Agent. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Authorized Officer is hereby authorized to appoint a bank or trust company to act as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds. The Authorized Officer is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time, provided written notice of such replacement is given to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

ARTICLE III
AUTHORIZATION; PLEDGE; SECURITY; DESIGNATIONS; REDEMPTION OF THE BONDS

Section 301. Unlimited Tax Pledge; Security. (a) The City hereby irrevocably pledges its unlimited tax full faith and credit for the prompt payment of the Bonds. Commencing with the fiscal year beginning July 1, 2023, it shall be the duty of the City to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount. The rights or remedies of Bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

(b) Each Authorized Officer is hereby authorized to negotiate and execute any indenture or indentures, or agreements as shall be deemed necessary by an Authorized Officer and confirmed in a Sale Order for and on behalf of the City, to provide for the pledge of security and otherwise to secure payment of the Bonds.

Section 302. Tax-Exempt Bonds; Taxable Bonds. The Authorized Officers are each hereby authorized and directed to determine whether all or any portion of the Bonds shall be sold as: (i) Bonds the interest on which is excluded from gross income for federal income tax purposes ("Tax-Exempt Bonds"), or (ii) taxable Bonds the interest on which, if any, is included in gross income for federal income tax purposes under the Code ("Taxable Bonds"), or any combination thereof.

Section 303. Designations, Dates, Interest Rates, Maturities, Redemption and Other Terms of the Bonds.

(a) The Bonds shall be issued in one or more series to be designated as "UNLIMITED TAX GENERAL OBLIGATION BONDS", or such other designation determined by an Authorized Officer. The Bonds shall further bear a series designation corresponding to the year of issuance and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

other necessary identifying information as shall be provided in the Sale Order; shall be issued in fully registered form as serial bonds, term bonds, a combination thereof, or as a single instrument bond, as provided in the Sale Order. Each series of Bonds shall be dated and issued in authorized denominations all as determined in the Sale Order.

(b) In making the determinations set forth in this Resolution with respect to the Sale Order, the Authorized Officers shall be limited to the parameters as follow:

(1) The first maturity date or mandatory sinking fund redemption date for each series of the Bonds shall not be later than five (5) years from the date of issuance; and the final maturity dates for the Bonds shall not be later than the earlier of (i) the last year of the weighted average estimated period of usefulness of the Capital Improvements or (ii) 30 years.

(2) To the extent permitted by applicable law, the Bonds may be sold with an original issue premium or original issue discount in an amount as determined by an Authorized Officer.

(3) The maximum rate of interest on the Bonds shall not exceed the Bonds Maximum Interest Rate.

(c) The Bonds shall mature on such dates and shall bear interest at such rates on a fixed and/or variable and tax-exempt or taxable basis not in excess of the legal limit, and payable on such dates (each an "Interest Payment Date"), all as shall be provided in a Sale Order. Unless otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Bonds shall be payable as to principal and interest in lawful money of the United States of America.

(d) Except as may be otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be payable on each Interest Payment Date to the Registered Owner of record as of the 15th day of the month, whether or not a Business Day (a "Regular Record Date"), prior to each Interest Payment Date. Interest on the Bonds shall be payable to such Registered Owners by check or draft drawn on the Transfer Agent on each Interest Payment Date and mailed by first class mail or, upon the written request of the Owner of $1,000,000 or more in aggregate principal amount of Bonds (with complete wiring instructions no later than the Regular Record Date for such Interest Payment Date), by wire transfer by the Transfer Agent to such Owner. Such a request may provide that it will remain in effect with respect to subsequent Interest Payment Dates unless and until changed or revoked at any time prior to a Regular Record Date by subsequent written notice to the Transfer Agent.

(e) The principal of the Bonds shall be payable to the Owners of the Bonds upon the presentation of the Bonds to the Transfer Agent at the principal corporate trust office of the Transfer Agent. If the Bonds are held in book-entry form by the Depository Trust Company in New York, New York ("DTC"), payment shall be made in the manner prescribed by DTC

(f) The Bonds may be subject to redemption and/or tender for purchase prior to maturity or shall not be subject thereto, upon such terms and conditions as shall be provided by an Authorized Officer in the Sale Order delivered in connection with the Bonds.

(g) An Authorized Officer, after consultation with Bond Counsel and the Municipal Advisor, may designate and issue the Bonds as "qualified tax-exempt obligations" for purposes of interest expense by financial institutions as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Unless waived by any Registered Owner of the Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates, CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or premium; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

Section 304. Execution, Authentication and Delivery of Bonds. The Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Authorized Officers and authenticated by the Transfer Agent, or a trustee if an indenture is executed in connection with the issuance of the Bonds, and the seal of the City (or a facsimile thereof), if applicable, shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered to the purchasers thereof upon receipt of the purchase price. If the Bonds are not authenticated, then at least one signature on the Bonds shall be a manual signature. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Authorized Officer.

Section 305. Mutilated, Destroyed, Stolen or Lost Bonds. (a) Subject to the provisions of Act 354, Public Acts of Michigan, 1972, as amended, and any other applicable law, if (i) any mutilated Bond is surrendered to the City, and the City receives evidence to its satisfaction of the destruction, loss or theft of any Bond and (ii) there is delivered to the City such security or indemnity as may be required by it to save the City harmless, then, in the absence of notice to the City that such Bond has been acquired by a bona fide purchaser, the City shall execute and deliver in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

(b) If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the City in its discretion may, instead of issuing a new Bond, pay such Bond.

(c) Any new Bond issued pursuant to this section in substitution for a Bond alleged to be mutilated, destroyed, stolen or lost shall constitute an original additional contractual obligation on the part of the City, and shall be equally secured by and entitled to equal proportionate benefits with all other Bonds of like tenor issued under this Resolution.

Section 306. Form of the Bonds. The Bonds shall be in substantially the following form with such insertions, omissions, substitutions and other variations as shall not be inconsistent with this Resolution or permitted by the Sale Order or as approved by an Authorized Officer and Bond Counsel:

[Remainder of page intentionally left blank]

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

[Form of Bond]

United States of America
State of Michigan
Counties of Ingham and Eaton

CITY OF LANSING
[2022/2023] UNLIMITED TAX GENERAL OBLIGATION BOND

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP

Registered Owner:

Principal Amount: _____ Dollars ($_____)

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, _____, _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address.

The unlimited tax full faith, credit and resources of the City are pledged for the payment of the Bonds of this issue, and the City has covenanted that, commencing with the fiscal year beginning July 1, 2023, it shall be the duty of the City to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

[This bond is one of a series of [2022/2033] Unlimited Tax General Obligation Bonds (the "Bonds") aggregating the principal sum of $_____, issued for the purpose of erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites (collectively, the "Capital Improvements"), [paying capitalized interest] and paying costs incidental to the issuance of the Bonds.]

Bonds of this issue maturing in the years 20_ to _____, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of $[5,000] maturing in the year _____ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after _____ 1, _____, at par and accrued interest to the date fixed for redemption.

[Insert any draw down, revolving or term bond provisions, if applicable.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the Transfer Agent to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof. Bonds shall be called for redemption in multiples of $5,000, and bonds of denominations of more than

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by $5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.]

[This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. [The Transfer Agent shall not be required to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing.]

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Lansing by authority of its City Council, has caused this bond to be signed for and on its behalf and in its name by the manual or facsimile signatures of the Mayor and Clerk of the City, and the official seal of the City or a facsimile thereof to be impressed or printed hereon, all as of the Date of Original Issue.

CITY OF LANSING
Counties of Ingham and Eaton
State of Michigan

By_____

Its Mayor

(SEAL)

Countersigned:

By_____

Its City Clerk

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

_____
_____, Michigan
Transfer Agent

By_____
Its: Authorized Signature

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Date of Authentication: _____, [2022/2023]

Section 311. Sale of Bonds to Underwriters or Direct Purchaser. Any series of Bonds may, if deemed appropriate by an Authorized Officer, be sold to (i) the Underwriters pursuant to a Bond Purchase Agreement or (ii) a bank or other financial institution qualified by law to purchase and take delivery of such Bonds for its own investment, pursuant to a purchase contract, in which case (A) such purchaser shall deliver an investor letter in a form acceptable to an Authorized Officer and (B) the City's obligations hereunder relating to the Preliminary Official Statement, Official Statement and Undertaking (as defined below) may not apply.

ARTICLE IV
SPECIAL COVENANTS

Section 401. Reimbursement. For the purposes of complying with the reimbursement rules of Treasury Regulations 1.150-2 pursuant to the Code, the City reasonably expect to reimburse itself for expenditures for the costs of the Capital Improvements with proceeds of Bonds.

Section 402. Tax Exemption Covenant for Tax-Exempt Bonds. The City covenants that it will not take any action, or fail to take any action required to be taken, if taking such action or failing to take such action would adversely affect the general exclusion from gross income of interest on any Tax-Exempt Bonds, from federal income taxation under the Code.

Section 403. Arbitrage Covenant. (a) The City will not directly or indirectly (1) use or permit the use of any proceeds of any Tax-Exempt Bonds or other funds of the City or (2) take or omit to take any action required by Section 148(a) of the Code in order to maintain the exclusion from gross income of the interest on any Tax-Exempt Bonds for federal income tax purposes. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to the Bonds and the requirements set forth in the Non-Arbitrage and Tax Compliance Certificate of the City.

(b) Without limiting the generality of subsection (a), above, the City agrees that there shall be paid by the City from time to time all amounts, if any, required to be rebated to the United States pursuant to Section 148(f) of the Code. This covenant shall survive payment in full or defeasance of the Tax-Exempt Bonds.

(c) Notwithstanding any provision of this Section, if the City obtains an opinion of Bond Counsel to the effect that any action required under this Section is no longer required, or that some further action is required, to maintain the exclusion from gross income of the interest of any Tax-Exempt Bonds for federal income tax purposes pursuant to Section 103 of the Code, the City may conclusively rely on such opinion in complying with the provisions hereof.

ARTICLE V
BONDS FUNDS AND ACCOUNTS; DISPOSITION OF BONDS PROCEEDS

Section 501. Establishment of Accounts and Funds. (a) Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or other funds as shall be required for the payment of the Bonds, and for the payment of the Capital Improvements, including but not limited to, with such modifications or additions to facilitate the identification of such accounts, subaccounts or other funds:

A. Debt Retirement Fund; and
B. Capital Improvement Fund.

Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or funds as shall be required for the issuance and delivery of the Bonds, if any, to accommodate the requirements of such series of Bonds, including, but not limited to, such accounts, subaccounts or funds necessary to facilitate the purchase and payment of variable rate bonds. Each Authorized Officer is hereby authorized to allocate any net original issue premium, if any, received upon the sale of the Bonds to such accounts and in such amounts as permitted by applicable law.

Section 502. Debt Retirement Fund. An Authorized Officer is authorized and directed to open a separate depository or trust account with a bank or trust company to be designated as the [2022/2023] CAPITAL IMPROVEMENT BONDS (UNLIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"). The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34 or other state law. An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year into the Debt Retirement Fund from the general fund of the City or other funds legally available therefor. The moneys deposited in the fund shall be used solely for the purpose of paying the principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund.

The City may provide for the payment of principal of any of the Bonds issued as term bonds through the purchase of municipal securities in the open market at a price not greater than that payable on the next redemption date in order to satisfy all or part of the next succeeding scheduled mandatory redemption.

Section 503. Capital Improvement Fund. The City Treasurer is authorized and directed to create a fund designated as the [2022/2023] CAPITAL IMPROVEMENT BONDS (UNLIMITED TAX GENERAL OBLIGATION) CAPITAL IMPROVEMENT FUND (the "Capital Improvement Fund").

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The City Treasurer shall deposit the proceeds of the Bonds into the Capital Improvement Fund, less accrued interest and premium, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Capital Improvement Fund shall be used to pay the costs of the Capital Improvements and to pay the costs of issuance of the Bonds. Moneys remaining in the Capital Improvement Fund after completion of the Capital Improvements may be used for any purpose permitted by law.

Section 504. Investment of Monies in the Bonds Funds and Accounts. (a) An Authorized Officer shall direct the investment of monies on deposit in the funds and accounts established hereunder, and the Transfer Agent, upon written direction or upon oral direction promptly confirmed in writing by an Authorized Officer, shall use its best efforts to invest monies on deposit in the funds and accounts in accordance with such direction.

(b) Monies on deposit in the funds and accounts established under this Article V may be invested in such investments and to the extent permitted by applicable law.

ARTICLE VI
DEFEASANCE

Section 601. Defeasance. Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment thereof, will come due at such times and in such amounts, as to be fully sufficient to pay when due, the principal of such Bonds and interest to accrue thereon, as confirmed by a verification report prepared by an independent certified public accountant. Such cash and securities representing such obligations shall be deposited with a bank or trust company and held for the exclusive benefit of the Owners of such Bonds. After such deposit, such Bonds shall no longer be entitled to the benefits of this Resolution (except for any rights of transfer or exchange of Bonds as therein or herein provided for) and shall be payable solely from the funds deposited for such purpose and investment earnings, if any, thereon, and the lien of this Resolution for the benefit of such Bonds shall be discharged.

ARTICLE VII
OTHER PROVISIONS OF GENERAL APPLICATION

Section 701. Credit Enhancement. There is hereby authorized to be obtained a Municipal Bond Insurance Policy or other credit enhancement or a combination thereof to secure the payment of all or part of the Bonds, if, and provided that, it shall be determined by an Authorized Officer that such cost of such Municipal Bond Insurance Policy or other credit enhancement or a combination thereof is less than the interest rate savings therefrom or otherwise that it is in the best interest of the City. In the event a commitment for a Municipal Bond Insurance Policy is obtained or a commitment for other credit enhancement is obtained, each Authorized Officer is hereby authorized to approve the terms, perform such acts and execute such instruments that shall be required, necessary or desirable to effectuate the terms of such commitment and the transactions described therein and in this Resolution and the Sale Order provided that such terms are not materially adverse to the City.

Section 702. Approval of Other Documents and Actions; Treasury Approval. The Authorized Officers and any other officers or employees of the City are hereby authorized and directed on behalf of the City to take any and all other actions, perform any and all acts, and execute any and all documents that shall be required, necessary or desirable to implement this Resolution. The Bonds shall neither be sold nor issued unless and only so long as the issuance of the Bonds as provided herein shall have been authorized and approved in accordance with the applicable provisions of Act 34 and Act 279.

Each Authorized Officer is hereby authorized to do and perform any and all acts and things with respect to the Bonds which are necessary and appropriate, consistent with this Resolution, including to pay the related fees, if any, to the Michigan Department of Treasury (the "Department") at his or her discretion under Act 34 for an Order or Orders of Approval to issue all or a portion of the Bonds; to file applications with the Department for a waiver of the investment grade rating requirement; to enter into one or more dealer-manager agreements, remarketing agreements, indentures, letters of credit and reimbursement agreements, to seek such waivers or other Department approvals as necessary to implement the sale, delivery and security for the Bonds, and as required by the Department and Act 34; to pay any post-closing filing fees required by Act 34 to the Department or other specified agency, as a cost of issuance or from other legally available funds; to secure ratings by bond rating agencies, if cost effective; to negotiate and acquire a Municipal Bond Insurance Policy and/or other credit enhancement, if any, to further secure the Bonds or any portions thereof; to acquire an irrevocable surety bond to fulfill the City's obligation to fund any reserve account; and to incur and pay reasonable fees, costs and expenses incidental to the foregoing and other costs of issuance of the Bonds including, but not limited to fees and expenses of Bond Counsel, the Municipal Advisor, accountants and others, from Bond proceeds or other available funds, for and on behalf of the City.

Section 703. Continuing Disclosure Undertaking. If the Bonds are sold pursuant to a negotiated or public/competitive sale, or as otherwise required, the City shall enter into a continuing disclosure undertaking pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the Bonds as to which the Rule is applicable, as more specifically set forth in Exhibit A hereto (the "Undertaking"); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the Bonds to such extent as an Authorized Officer shall deem necessary to comply with law or market requirements of the Underwriters. Each Authorized Officer is hereby authorized to execute and deliver the Undertaking after completion and modification as provided in this Resolution and the Sale Order.

Section 704. Delegation to Authorized Officers. (a) Prior to the sale date or dates for the Bonds, an Authorized Officer may cause the preparation and approve the form and distribution of necessary City disclosure for any Preliminary Official Statement or Official Statement and other offering materials to be used in conjunction with the sale or offering of the Bonds, and an Authorized Officer may deem the City's disclosure "final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

(b) Pursuant to the authority of Section 315(1)(d) of Act 34, each Authorized Officer is hereby authorized to make the following

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

determinations with respect to the Bonds within the parameters of this Resolution: (i) to determine the principal amounts of the Bonds to be issued on a fixed or variable interest rate basis and tax exempt or taxable basis; (ii) to determine the interest rate provisions, tender and other requirements for Bonds issued on a variable rate basis; (iii) to negotiate the terms for the sale of the Bonds to the Underwriters or other purchasers; (iv) to cause the Preliminary Official Statement and the final Official Statement for the Bonds to be prepared and circulated; and (v) to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in the Sale Order.

(c) Except as otherwise provided herein, all determinations and decisions of an Authorized Officer with respect to the issuance and sale of the Bonds as permitted or required by this Resolution shall be confirmed in a Sale Order or Sale Orders, and such confirmations shall constitute determinations that any conditions precedent to such determinations and decisions of any Authorized Officer have been fulfilled.

Section 705. Approving Legal Opinions with Respect to the Bonds. The sale of the Bonds shall be conditioned upon receiving, at the time of delivery, the approving opinion of Bond Counsel, approving legality of the Bonds and, with respect to Bonds determined by an Authorized Officer to be issued as Tax-Exempt Bonds, the exclusion from gross income of the interest paid thereon from federal and State income taxation only.

Section 706. Method of Sale; Award. (a) The Bonds shall be sold at a negotiated sale described in subsection (b) below, or shall be sold at a public sale following the publication of an Official Notice of Sale as described in (c), below, all as shall be determined by an Authorized Officer to be in the best interests of the City based on the recommendation of Bond Counsel and the Municipal Advisor.

(b) *Negotiated Sale*. In order to optimize the interest rate upon the issuance of the Bonds and in order to provide flexibility with respect to the sale date for the Bonds, the Bonds are authorized to be sold via a negotiated sale or private placement, based on recommendations of Bond Counsel and the Municipal Advisor.

(c) *Public Sale*. If an Authorized Officer, based on recommendations of Bond Counsel and the Municipal Advisor, determines that it is in the best interests of the City to sell the Bonds at a public sale, then each Authorized Officer is authorized and directed to fix the date of sale of the Bonds and to publish an Official Notice of Sale relating to the Bonds in substantially the form attached as Exhibit B (the "Official Notice of Sale"), in accordance with law, once in either The Bond Buyer or other newspaper of general circulation at least seven days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Authorized Officers, and each of them individually, are hereby authorized to act for and on behalf of the City to receive bids for the purchase of the Bonds and to take all other steps necessary in connection with the sale, award and delivery thereof.

Section 707. Delivery of Bonds. Subject to the provisions of the Sale Order, each Authorized Officer is hereby authorized to deliver the Bonds to the Underwriters upon receiving the purchase price therefor in lawful money of the United States.

Section 708. Official Statement. Each Authorized Officer is hereby authorized to execute the Official Statement or other offering materials with respect to the Bonds in the form approved by an Authorized Officer with such changes as an Authorized Officer may authorize. Such Official Statement or other offering materials to be used in conjunction with the sale or offering of the Bonds are hereby authorized to be printed and used by the Underwriters in connection with the sale of the Bonds to the public. Circulation of the Preliminary Official Statement, if any, or other preliminary offering materials by the Underwriters is hereby approved.

Section 709. Appointment of Bond Counsel, Municipal Advisor; Engagement of Other Parties. The appointment of the law firm of Dykema Gossett PLLC of Lansing, Michigan, as Bond Counsel for the Bonds is hereby ratified and confirmed, notwithstanding the periodic representation by Dykema Gossett PLLC in unrelated matters of other parties and potential parties to the issuance of the Bonds. The fees and expenses of Bond Counsel and other accumulated bond-related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

The appointment of Robert W. Baird & Co. Incorporated as Municipal Advisor for the Bonds is hereby ratified and confirmed. The fees and expenses of the Municipal Advisor and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

Each Authorized Officer is hereby authorized to engage other necessary professionals as he or she deems necessary and appropriate in connection with the sale, issuance and delivery of the Bonds and to pay the fees and expenses thereof from the proceeds of the Bonds or other available funds.

Section 710. No Recourse Under Resolution. All covenants, agreements and obligations of the City contained in this Resolution shall be deemed to be the covenants, agreements and obligations of the City and not of any councilperson, member, officer or employee of the City in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any councilperson, member, officer or employee of the City or any person executing the Bonds in his or her official individual capacity.

Section 711. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Section 712. Cover Page, Table of Contents and Article and Section Headings. The cover page, table of contents and Article and Section headings hereof are solely for convenience of reference and do not constitute a part of this Resolution, and none of them shall affect its meaning, construction or effect.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Section 713. Conflict. All resolutions or parts of resolutions or other proceedings of the City in conflict herewith shall be and the same hereby are repealed insofar as such conflict exists.

Section 714. Governing Law and Jurisdiction. This Resolution shall be governed by and construed in accordance with the laws of the State.

Section 715. Resolution and Sale Order are a Contract. The provisions of this Resolution and the Sale Order shall constitute a contract between the City, the Bondholders and the Bond Insurer, if any.

Section 716. Effective Date. This Resolution shall take effect immediately upon its adoption by the Council.

By Vice President Garza

Motion Carried

Resolution #2023-018
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the "City"), plans to finance the development of, and provide for the operation of, a public media and performing arts center to be located within the City (the "Project"); and

WHEREAS, on November 9, 2022, the Michigan Strategic Fund approved a performance based grant in an amount not to exceed the lesser of five million dollars ($5,000,000) or 30% of the total construction costs (the "MSF Grant") to the City pursuant to its Resolution 2022-188 (the "MSF Resolution"); and

WHEREAS, the MSF Resolution authorizes the MSF Fund Manager to negotiate the final terms of the MSF Grant; and

WHEREAS, the MSF Resolution includes a term sheet that will serve as the basis for a grant agreement (the "Grant Agreement") governing the terms and payment of the MSF Grant to the City; and

WHEREAS, pursuant to this Resolution, the City, by and through its City Council, wishes to accept and appropriate the MSF Grant to support the financing of the Project; and

WHEREAS, while there is no local match requirement for the MSF Grant, the City has demonstrated its additional anticipated financing sources for the Project.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City accepts the MSF Grant and appropriates such funds as necessary to support the financing of or provide security for the Project; and

BE IT RESOLVED, the total amount of the MSF Grant funds may be received in one or more distributions; and

BE IT RESOLVED, the Mayor of the City and the Finance Director or their designees are authorized to create appropriate accounts to make necessary operating transfers for the expenditure and control of the balance of the awarded MSF Grant for the benefit of the Project as ultimately designed; and

BE IT RESOLVED, the Mayor of the City and the Finance Director or their designees are authorized representatives to negotiate and execute any documents on behalf of the City or its affiliate, including a Grant Agreement with the Michigan Strategic Fund, the Michigan Economic Development Corporation or any other party relating to the receipt of the MSF Grant and application of MSF Grant funds for the benefit of the Project; and

BE IT RESOLVED, that the acceptance, approvals and authorizations contained in this Resolution will apply to the MSF Grant, including if the amount of the MSF Grant is increased from time to time, and including the negotiation and execution of any additional documentation reflecting such increases.

By Council Member Spadafore

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Letter(s) from the Mayor re:

Appointment; Melissa Horste as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2026 (PEND-3139)
Referred to the Committee on City Operations

Appointment; Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2028 (PEND-3140)
Referred to the Committee on Development and Planning

Appointment; Prince Jerold Solace as the 2nd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2026 (PEND-3141)
Referred to the Committee on Equity Diversity and Inclusion

Appointment; Florensio Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025 (PEND-3142)
Referred to the Committee on Equity Diversity and Inclusion

Remarks by Council Members

President Wood announced that the new Ingham County Prosecutor will be present at the next Committee of the Whole Meeting in order to discuss his philosophy, and the External Auditor will also be present to discuss the audit.

Public Comment on City Government Related Matters

Nicklas Zande spoke about various City matters.

Linda Keefe spoke about an ordinance regarding the Board of Water and Light.

Carl Tielking spoke about Homelessness.

Mike Olsen spoke about the self-storage development.

John Morin spoke about the Lansing Police Department

Adjourned Time 8:10 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
January 23, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Wood

ABSENT: Council Member Spitzley

A quorum was present.

Council Member Spadafore asked people to keep the victims of the Monterey Park mass shooting, during the moment of Meditation. Council Member Hussain asked people to remember Doug Miller, who passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of January 9, 2023

Council Member Jackson requested the proceedings be held over to the next meeting. Without objection the motion to approve was withdrawn.

Comments by Council Members and the City Clerk

Council Member Jackson announced the upcoming 4th Ward Constituent Contact Meeting.

Council Member Hussain announced the upcoming meeting for Rejuvenating South Lansing, and that there is a meeting with the Lansing Economic Development Corporation. Finally, he thanked the participants of the last Participatory Budget Meeting, as well as the 3rd Ward Constituent Contact Meeting.

Council Member Kost announced the upcoming 1st Ward Constituent Meeting, and the upcoming Eastside Neighborhood Organization monthly meeting.

President Wood announced at the next Council of the Whole Meeting with have the Lansing Housing Commission Director in attendance to discuss their audits.

Community Event Announcements

Prince Jerold Solis spoke about upcoming event called *An Apology for the Sin of Slavery and its Aftermath.*

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about a new grant for Childhood Obesity and Sustainability to help children grow food and recreate gardens, and a new grant for training and tutoring returning citizens from prison. He announced that Ellison Brewery opened recently, Lansing Shuffleboard with be opening soon. He gave information about the next Neighborhood Round Table meeting, the final Participatory Budget Meeting, upcoming family movie night, and the Lansing Juneteenth Celebration Committee jazz brunch. Finally. He announced the Neighborhood Advisory Board Grant applications are available online, as well as openings on the board.

President Wood and Mayor Andy Schor discussed CART auto pay billing error issue.

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Jody Washington spoke about the Right to Work resolution.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Nicklas Zande spoke about right to collective bargaining.

Legislative Matters

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-019

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Capital Area Blues Society has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103a ; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Capital Area Blues Society as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Capital Area Blues Society of PO Box 1004, Okemos MI 48805.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-020

By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Prince Jerold Solace as the 2nd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity and Inclusion met on January 18, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Prince Jerold Solace as the 2nd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2026.

By Council Member Spadafore

Motion Carried

Resolution #2023-021

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Hugh McNichol as the 2nd Ward member of the Board of Public Service for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on January 23, 2023, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Hugh McNichol as the 2nd Ward member of the Board of Public Service for a term to expire June 30, 2026.

By Council Member Spadafore

Motion Carried

Resolution #2023-022

By the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Melissa Horste as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on January 23, 2023, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Melissa Horste as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2026.

By Council Member Spadafore

Motion Carried

Resolution #2023-023

By Council Members Kost, Hussain, Spadafore, Garza, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Michigan has strong roots in the labor movement dating back over a hundred years. The Unions are essential in protecting the workers from unfair labor practices and abuse from employers, and the employees deserve a strong voice at the table for better working conditions and a safety net; and

WHEREAS, the Lansing City Council supports the rights of all citizens to join a workers union and believes the unions built the middle class in Lansing, which is critical to the health of Lansing; and

WHEREAS, the State of Michigan, under Act 348 of 2012, repealed workers' rights to collectively bargain in the State of Michigan; the so-called "right to work bill"; and

WHEREAS, a contract negotiated in good faith can be edited or undone without consent from the workers or unions and has caused the average workers pay in Michigan to fall below its non-right-to-work state neighbors by a wide margin.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports the efforts of other elected officials in the State of Michigan to announce and support unions and freedoms of all Individuals to be able to collectively bargain in good faith.

BE IT FURTHER RESOLVED, that the City of Lansing City Council is dedicated to the health and well-being of all residents and strongly urges the State Legislature to pass HB 4004 and HB 4005 or SB 0005 and SB 0006 of 2023 in the State of Michigan.

BE IT FURTHER RESOLVED that the Lansing City Council encourages the administration to review its policies on relationships with our public union employees and the City Clerk transmit a copy of this Resolution to the State Legislature and the Governor's Office upon adoption by City Council.

By Council Member Kost

Motion Carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing , Michigan, to amend the Lansing Codified Ordinances by amending Chapter 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Daniels, Garza, Hussain, Jackson, Spadafore, ,Wood

Nays: None

By Vice President Garza to give the Ordinance immediate effect.

Motion Carried

Ordinance #1311

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

The City of Lansing Ordains:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Section 1. That Chapter 872, Section 872.01, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

872.01. - Definitions.

As used in this chapter:

Dockless electric scooter company means a person, as defined in Section 202.03(18) of this Code, that owns, operates, provides, or otherwise makes electric scooters available to the public to use on a temporary basis for payment, where such electric scooters are not required to be parked or docked in physically fixed locations or docks.

Electric scooter means a two-wheeled transportation device, with the wheels in tandem, that has a stem, handlebars and a floorboard that is designed to be stood upon while riding, and is powered by an electric motor of less than 750 watts; and any device that otherwise fits the definition provided for electric skateboards in Section 13F of the Michigan Motor Vehicle Code, MCL 257.13F.

Horse-drawn carriage means a horse-drawn vehicle operating for hire.

Limousine means a chauffeured motor vehicle not equipped with a taximeter, which transports individuals for hire at an hourly and/or daily rate.

~~*Nonconsent tow* means a tow of a motor vehicle without the knowledge or consent of the owner or person in possession of such motor vehicle, including the following:~~

~~(a) A tow from public property without consent of the owner thereof;~~

~~(b) A tow from private property at the request of the property owner or a person lawfully in possession or control of such property; or~~

~~(c) A tow at the request of the Manager of the Code Compliance Division of the Department of Planning and Neighborhood Development, or his or her designee, when the owner of the vehicle has no knowledge of or has not consented to the tow.~~

~~*Nonpreference police calls* means requests by the Police Department to tow vehicles immobilized or incapacitated on public streets and vehicles illegally parked, whether on public or private property.~~

Owner's agent means a natural person who possesses a signed and notarized statement, or some other reliable written evidence or documentation, from a vehicle owner that authorizes said person to take possession of the owner's vehicle.

Shuttle bus means any motor vehicle which transports individuals between pre-established fixed points for established fixed fees, not including taxicabs, limousines, publicly owned or church or school buses, buses utilized for living or camping purposes or motor vehicles utilized exclusively for funeral purposes~~.~~

~~*Wrecker* means a motor vehicle designed for or engaged in the business of towing, transporting, conveying and/or removing all kinds of vehicles.~~

Section 2. That Chapter 872, Sections 872.10 through 872.23, of the Code of Ordinances of the City of Lansing, Michigan be and are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 4. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 5. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire December 31, 2031.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on file

Comprehensive Financial Report Fiscal Year 2022
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Community Development Block Grant (CDBG) Amendment to FY 2019-2020 and FY 2020-2021 Annual Action Plan (PEND-3151)
Referred to the Committee of the Whole

Setting a Public Hearing in consideration of the Community Development Block Grant (CDBG) Amendment to FY 20 and 21 Annual Action Plan (PEND-3152)
Referred to the Committee of the Whole

Grant Acceptance; 54A District Court's Specialty Court (PEND-3091)
Referred to the Committee on Ways and Means and to the Internal Auditor

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Appointment; Sandra Lupien as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029 (PEND-3147)
Referred to the Committee on Development and Planning

Appointment; Nicholas Miller as the 3rd Ward member of the Planning Board for a term to expire June 30, 2023 (PEND-3148)
Referred to the Committee on Development and Planning

Grant Acceptance; US Conference of Mayors Dollarwise Innovation Grant (PEND-3149)
Referred to the Committee on Ways and Means and to the Internal Auditor

City of Lansing 2022 Annual Report
Referred to the Committee of the Whole

Sole Source Purchase; Lansing Police Department requests Advanced Security Technologies LLC as the vendor for Modular Vehicle Barrier
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Finance Department requests BS&A Software as the vendor for conversion of City's accounting systems
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Fire Department requests Center For Public Safety Excellence as the vendor for Consulting for Community Driven Strategic Planning Process
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Department of Information Technology requests Collective Data Inc as the vendor for Fleet Asset Management System - Barcode Scanner
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Department requests DJ's Auto Sales as the vendor for Vehicle for Special Operations
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Department requests LaFontaine Dodge as the vendor for Vehicle for Special Operations 1
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Department requests LaFontaine Dodge as the vendor for Vehicle for Special Operations 2
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Department requests LaFontaine Dodge as the vendor for Vehicle for Special Operations 3
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Department requests L-Tron Corporation as the vendor for CSCR360 Capture Camera for CSI
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Public Service Department - Fleet Division requests MTech Company - The Safety Company as the vendor for 2021 Ford F550 - Cues Mainline Sewer Inspection Truck
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; City of Lansing Finance Department requests Plante Moran as the vendor for Consulting Services for Assistance in Filing Federal E Filing and Printing/Mail Services
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Public Service Department requests TMI Air Compressed Systems as the vendor for TMI Air Compressed Systems
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1927, Fox Land Holdings, LLC for $5,118.00 in Trash Violation fees at 1714 Olds Ave. (PEND-3154)
Referred to the Committee on City Operations

Claim Appeal; Claim #1906, Abdoulaye Ndiaye for $2,304.00 in trash removal fees at 4630 Christiansen Rd. (PEND-3153)
Referred to the Committee on City Operations

Claim Appeal; Claim #1914, Hameed Katawazi for $75.00 in 2nd Notice fees at 1017 Hillsdale (PEND-3155)
Referred to the Committee on City Operations

Motion of Excused Absence

By Council Member Garza to excuse Council Member Spitzley from tonight's proceedings.

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Remarks by Council Members

President Wood announced the new Council Member attendance spreadsheet on the City Council Member, the reposting of the internal auditor position, finally the work being done to solve the issue of streaming the committee meetings.

Public Comment on City Government Related Matters

Jody Washington spoke about various City matters.

Stan Shuck spoke about chip seal road issues.

David Ellis spoke about pedestrian safety.

Tyrone Davis spoke about various City matters.

Eric Gaines spoke about a Fair Chance Housing Ordinance.

Mitch Rice spoke about a Fair Chance Housing Ordinance.

Loretta Stanaway spoke about various City matters.

Robert Shearon of Haslett spoke about a Fair Chance Housing Ordinance.

Nicklas Zande spoke about various city matters.

Carter Brown spoke about various city matters.

Grace Haley spoke about a Fair Chance Housing Ordinance.

Mariah Le-Rolland Wagner of Jackson spoke about a Fair Chance Housing Ordinance.

Rita Dunlop of Grand Blanc spoke about Fair Chance Housing Ordinance.

John Morin spoke about political accountability.

Rich spoke about Fair Chance Housing Ordinance.

Roselyn Williams spoke a about Fair Chance Housing Ordinance.

Tony Gant spoke about a Fair Chance Housing Ordinance.

Karen Schultz of Haslett spoke about a Fair Chance Housing Ordinance.

William Walker spoke about a Fair Chance Housing Ordinance.

Ashia Wilson spot about a Fair Chance Housing Ordinance.

Nicole Austin spoke about a Fair Chance Housing Ordinance.

Adjourned Time 8:38 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
February 13, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:12 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spitzley asked people to remember First Lieutenant Jean Bearup who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of January 9 and January 23, 2023

Motion Carried

Special Ceremonies

SLU-2-2022; Special Land Use Permit, 340. Edgewood Blvd for a self-storage rental facility

Mike Olson representing Devon Self Storage gave a presentation about SLU-2-2022.

Resolution #2023-024
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2028; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on February 1, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2028.

By Council Member Spitzley

Motion Carried

City Clerk Swope administered the Oath of Office to Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors.

Resolution #2023-025
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Sandra Lupien as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on February 1, 2023 and took affirmative action.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Sandra Lupien as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029.

By Council Member Spitzley

Motion Carried

City Clerk Swope administered the Oath of Office to Sandra Lupien as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors.

Comments by Council Members and the City Clerk

Council Member Jackson announced the upcoming 4th Ward Constituent Contact Meeting.

Council Member Hussain thanked those who came to his 3rd Ward constituent meeting; he gave special thanks to Ingham County Treasurer Alan Fox and the Land Bank Executive Director Roxanne Case and announced the next meeting. He also thanked those who came to the Logan Square conversation, especially to Aurelius Christian who helped organize the event. Finally, He announced the upcoming Colonial Village Neighborhood Association, Lewton-Rich Neighborhood Association, and Rejuvenating South Lansing meetings.

City Clerk Swope recognized City Council intern Lauren Welch. He also announced the window for accepting marijuana retail sales applications and the deadline to apply to run for City Council.

Community Event Announcements

Rebecca Kasen from the Women's Center of Greater Lansing spoke about the upcoming "We Laugh" fundraiser and announced the renaming of the Professional Clothing Closet to Career Boutique.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about the Daddy-Daughter/Mother-Son dance. He asked for thoughts and prayers to the family of Philip Celentino after his sudden death. He congratulated the winners at the Old Town Strong Award, Linda Sanchez-Gazella on her retirement, and Brian McGrain on his new position running a statewide association. He thanked those who came to the Logan Square conversation, attend the Lansing Shuffle Grand Opening, and recognized Chaz Carrillo and Sandra Lupien for their appointments this evening. Finally, he discussed the collaboration with Detroit Mayor Mike Duggan and other mayors for a state budget proposal to increase funding for public safety in urban communities.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

SLU-2-2022; Special Land Use Permit, 340. Edgewood Blvd for a self-storage rental facility

Public Comment on Legislative Matters:

City Clerk Swope acknowledged written communications.

Loretta Stanaway spoke against SLU-2-2022.

Todd Kosta spoke in support of SLU-2-2022.

Linda Appling spoke against SLU-2-2022.

Doug Fura spoke in support of SLU-2-2022.

Legislative Matters

Referral of Public Hearings

SLU-2-2022; Special Land Use Permit, 340. Edgewood Blvd for a self-storage rental facility

Referred to the Committee on Development and Planning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-026

By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Florensio Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025, and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity and Inclusion met on February 1, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Florensio Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025.

By Vice President Garza

Motion Carried

City Clerk Swope administered the Oath of Office to of Florensio Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025.

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-027

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Linda Sanchez-Gazella started at the City of Lansing on January 31, 1994 separated in 2005 and retired from the Deferred Compensation Plan in 2010 with 11 years and 11 months of service; and

WHEREAS, Ms. Sanchez-Gazella was rehired on January 1, 2018 and began her term on the Employees' Retirement System (ERS) as an ex-officio trustee on January 18, 2018; and

WHEREAS, as a Trustee Ms. Sanchez-Gazella was an active member of the Disability subcommittee and very well informed and an active participant in various education conferences, and earned certification from MAPERS (Michigan Association of Public Employee Retirement System); and

WHREAS, as a member of the Disability subcommittee, she reviewed medical reports, made recommendations to the Board regarding applicants for duty and nonduty retirements, and selected retirees for medical re-evaluation; and

WHEREAS, Ms. Sanchez-Gazella also served on the Defined Contribution System Governing Committee, Deferred Compensation Plan, and oversaw the annual Employee Appreciation event for the City of Lansing; and

WHEREAS, a few of Trustee Sanchez-Gazella's Board accomplishments include approving annual expense budget, assisted in updating the Employees' Retirement System Ordinance, selection of Board legal Counsel, Medical Director, and Investment Managers, lowering the rate of interest and updating the Employees' Retirement System Election rules to allow electronic voting.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council and City of Lansing Employees' Retirement System Board of Trustees extends their appreciation and acknowledges Trustee Linda Sanchez-Gazella for her 17 years of distinguished service.

Adopted as part of the Consent Agenda

Resolution #2023-028

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Ryan Wilcox began his term as Police Trustee on the Police & Fire Retirement Board at the January 23, 2018 meeting. Trustee Wilcox became Vice Chairperson after the retirement of Thomas Fabus in February 2020; and

WHEREAS, Trustee Wilcox was an active member of the Special Projects subcommittee, Education subcommittee, and the Disability subcommittee; and

WHEREAS, as a member of the Disability subcommittee, he reviewed medical reports, made recommendations to the Board regarding applicants for duty and nonduty retirements, and selected retirees for medical re-evaluation; and

WHEREAS, Trustee Wilcox was very well-informed and was an active participant in various educational conferences including, NCPERS, IFEBP, ABS, and earned certification from MAPERS (Michigan Association of Public Employee Retirement System); and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, a few of Trustee Wilcox's Board accomplishments include creating and updating Board policies, assisted in updating the Police & Fire Retirement Ordinance, selection of Board Legal Counsel, Medical Director, and Investment Managers, lowering the interest rate of the Police & Fire Retirement Plan, and Trustee elections.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council and City of Lansing Police & Fire Retirement System Board of Trustees extends their appreciation and acknowledges Trustee Ryan Wilcox for his years of distinguished service.

Adopted as part of the Consent Agenda

Resolution #2023-029
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

RESOLUTION TO SET PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT to the
Fiscal Year 2020 (7/1/2020-6/30/2021) & Fiscal Year 2021 (7/1/2021-6/30/2022)
ANNUAL ACTION PLANS

Resolved by the City Council of the City of Lansing that a public hearing be set for February 27, 2023, 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed substantial amendment to the Annual Action Plans for FY20 (July 1, 2020 to June 30, 2021) FY21 (July 1, 2021 to June 30, 2022).

Adopted as part of the Consent Agenda

Resolution #2023-030
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, American Airlines has offered one daily nonstop service between the Capital Region Airport (LAN) in Lansing, Michigan to Ronald Reagan Washington National Airport (DCA) in Washington, DC; and

WHEREAS, American Airlines is the LAN's number one airline, and these flights are the only daily flight between Michigan's capital and the nation's capital; and

WHEREAS, Michigan travelers have utilized this service since 2011 when DCA-LAN was launched under Sun Country using the exemption. When Sun Country, under no fault of Michigan, ended this service in 2015 American Airlines applied in 2016 and were granted the exemption until 2018. The FAA granted American Airlines an extension of the exemption in 2018 until October 28, 2023 finding that extending it is in the public interest and would not adversely affect safety; and

WHEREAS, Lansing's regional businesses, elected officials, community leaders and residents rely on this service to reach our nation's capital. Retaining this service will have a long-lasting positive impact on LAN, on future services and our entire region; and

WHEREAS, as LAN is the nearest airport providing service to Michigan's state capital and seat of state government, the home of Michigan State University, the insurance capital of Michigan and the center of more than 400 state associations, the Lansing City Council views convenient air service to DCA essential; and

WHEREAS, American Airlines on February 3, 2023 filed a petition for Extension of Exemption 15867 until October 28, 2028 to the Federal Aviation Administration (FAA) and the U.S. Department of Transportation (USDOT) to extend their exemption authorizing nonstop daily service between LAN and DCA.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council supports American Airlines Slot Exemption – Docket Number FAA-2015-3491-0424 request to continue Capital Region Airport (LAN) to Ronald Reagan Washington National Airport (DCA) and continue the daily nonstop service.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-031
By Council Members Spadafore, Kost, Wood, Hussain, Garza
Resolved by the City Council of the City of Lansing

WHEREAS, the inescapable reality of human diversity and the foundational principle of self-determination allows for a range of self-identifications, and demands the respect, honor and protection from a democracy that is based on the collective agreement of a diverse population; and

WHEREAS, the Lansing City Council enacted the Human Rights Ordinance, protecting Lansing residents against discrimination based on race, religion, sex, age, national origin, marital status, familial status, mental or physical limitation, political affiliation, source of income, and sexual orientation and gender identity in employment, housing and public accommodations; and

WHEREAS, the people of the State of Michigan have recognized the inherent value and dignity of its citizens and the need to protect the diversity of our citizenry through adoption of Article I, Section 2 and Article V, Section 29 of the Michigan Constitution and enactment of the Elliott-Larsen Civil Right Act;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

and

WHEREAS, the Michigan Civil Rights Commission issued Interpretive Statement 2018-1, finding that the language, "discrimination because of …sex…" as used within the Elliott-Larsen Civil Rights Act includes discrimination based on gender identity and sexual orientation and this Interpretive Statement was affirmed by the Michigan Supreme Court in *Rouche World, LLC v. Department of Civil Rights*; and

WHEREAS, in *Bostock v. Clayton County, Georgia*, the United States Supreme Court found that "[a]n employer who fires an individual merely for being gay or transgender defies the law," specifically Title VII of the Civil Rights Act of 1964; and

WHEREAS, the great weight of public sentiment and legal authority recognizes that a person's sexual orientation and gender identity should never be the basis for affording or denying basic civil rights and public accommodations and services; and

WHEREAS, while the courts serve as the final arbiters on the interpretation of laws, it is incumbent on our legislature to recognize and incorporate into current legislation legal rulings that safeguard the civil rights of Michigan citizens; and

WHEREAS, Michigan Senate Bill 0004 introduced by President Pro Tempore Jeremy Moss, and House Bill 4003 introduced by Representative Jason Hoskins, would codify the Michigan Civil Rights Commission's interpretive statement, and the Michigan Supreme Court's affirmation of the principle protections stated therein regarding the civil rights of LGBTQ+ Michiganders by amending the Elliott-Larsen Civil Rights Act to include language explicitly prohibiting discrimination on the basis of sexual orientation and gender identity or expression; and

WHEREAS, the lives of LGBTQ+ Michiganders have value, and are deserving of support and continued protection from discrimination in employment, housing, public accommodations, public service and educational facilities;

THEREFORE, BE IT RESOLVED, that the Lansing City Council supports the Michigan legislature's adoption of the aforementioned bills, without any amendments that would seek to reduce their scope or impact, and further supports Governor Gretchen Whitmer signing the enrolled bill into law.

By Council Member Spadafore

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Committee on Development & Planning introduced:

> An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1212, to add Section 1212.01 that provides for the renaming of the City Planning Board to the "Planning Commission" pursuant to Section 11 of the Michigan Planning Enabling Act, being MCL 125.3811.

The Ordinance is referred to the Committee on Development & Planning

Resolution #2023-032
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 13, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the amendment to Chapter 1212, to add Section 1212.01 that provides for the renaming of the City Planning Board to the "Planning Commission" pursuant to Section 11 of the Michigan Planning Enabling Act, being MCL 125.3811.

By Council Member Spitzley

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Fiscal Year 2022-2023 2nd Quarter Budget Report
Referred to the Committee of the Whole

Park Board 2022 Annual Report
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Orders to Make Safe or Demolish to the owners of property located at 651 E. Jolly Rd.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 651 E. Jolly Rd.
Referred to the Committee on Public Safety

Special Assessment; Glenburne Commons, Trash & Grass Abatement
Referred to the Committee on City Operations

Setting a Public Hearing on Special Assessment; Glenburne Commons, Trash & Grass Abatement
Referred to the Committee on City Operations

Grant Acceptance; Community Economic Association of Michigan (CEDAM) Children's Savings Account Innovation Projects
Referred to the Committee on Ways and Means and to the Internal Auditor

Appointment; Amber Denney as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2023
Referred to the Committee on Equity Diversity and Inclusion

Appointment; Sean Gehle as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2024
Referred to the Committee on City Operations

Sole Source Purchase; Public Service Department requests Systems Specialties as the vendor for two Rotork valve actuators
Referred to the Committee on Ways and Means and to the Internal Auditor

Appointment of Danielle Grubaugh as a Workforce Development member of the Community Corrections Advisory Board for a term to expire September 17, 2023
Referred to the Committee on Public Safety

- Communications and Petitions, and Other City Related Matters:

Communication from Rico and Ayanna Neal about road conditions on the south side of Lansing
Referred to the Committee on City Operations and Place on File

Communication from Bill Keller objecting to killing deer parks and Fenner Arboretum
Referred to the Committee on City Operations

Claim Appeal; Claim #1939, Delton Warren for $2,750.00 in trash removal fees at 1811 Maplewood Ave.
Referred to the Committee on City Operations

Claim Appeal; Claim #1933, Juanita Castillo of the Small Folks Development Center, Inc. for $4,538.00 in trash removal fees at 3140 S. Pennsylvania Ave.
Referred to the Committee on City Operations

Public Comment on City Government Related Matters

Linda Appling spoke about homelessness in Lansing.

David Ellis spoke about the Michigan Ave. redevelopment.

Carter Brown spoke about Warming Shelters.

Nicklas Zande spoke about various City matters.

Belinda Fitzpatrick spoke about safe homes being red tagged.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Jody Washington spoke about various City matters.

Michael Mercer spoke about Make Safe or Demolish process.

Loretta Stanaway spoke about various City matters.

Adjourned Time 8:56 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
February 27, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:10 p.m. by President Wood.

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

President Wood asked people to remember Brian Fraser, Alexandra Verner, and Arielle Anderson who were murdered at the MSU mass shooting tragedy and to recognize the first responders impacted. She also asked people to remember Joe Miles, who recently passed away. Council Member Brown asked people to remember Dorothy Jenkins, who recently passed away. Mayor Schor asked the people to remember David Lee Patrick Sr., who recently passed away. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood

Comments by Council Members and the City Clerk

Vice President Garza announced his next constituent contact meeting.

Council Member Kost announced the Eastside Neighborhood Organization meeting, as well as his 1st Ward constituent meeting. He also commented on red tag houses.

Council Member Jackson announced the next meeting for the 4th Ward constituent contact meeting.

Council Member Hussain announced the next meeting for the 3rd Ward Constituent contact meeting, as well as the Rejuvenating South Lansing meeting. He discussed progress with live streaming and archiving Council committee meetings; he congratulated Council Member Spadafore on his wedding anniversary which is tonight.

Council Member Spitzley thanked first responders that were present during the MSU tragedy.

President Wood discussed progress with live streaming and archiving committee meetings and announced that if the project fails, all committee meetings will be moved into the Chambers so that they will be recorded and posted on YouTube.

Chief Deputy City Clerk Brian Jackson spoke about passport appointments and announced the deadline to apply for Summer and Fall paid internships with the City Clerk's Office.

Community Event Announcements

Nicklas Zande spoke about an upcoming 5K run hosted by Impression 5 Science Center.

Speaker Registration for Public Comment on Legislative Matters

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor congratulated UAW Local 652 on their Black History Program, the Juneteenth Interfaith Virtual Prayer Program, and the Gala fundraiser hosted by Sparrow. Mayor Schor congratulated Linda Vale on her retirement from the Ingham County Health Department, and congratulated the Middle Village first cohort on their graduation. Mayor Schor announced the Suits and the City reception at the Wharton Center, the Homeless No More event, and the State of the City. Mayor Schor discussed the issues and actions surrounding red tagged homes. Mayor Schor recognized the first responders and Congresswoman Elissa Slotkin for their actions during the MSU tragedy.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Community Development Block Grant (CDBG) Amendment to FY 2020-2021 and FT 2020-2021 Annual Action Plan

Council Member Garza gave an overview of the public hearing.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Public Comment on Legislative Matters:

Chief Deputy City Clerk Brian Jackson acknowledged written communications that will be made part of the permanent record.

Nicklas Zande spoke against SLU-2-2022.

Loretta Stanaway spoke against SLU-2-2022.

Todd Kosta spoke in support of SLU-2-2022.

Legislative Matters

Resolutions

Resolution #2023-033
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Sean Gehle as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on February 27, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Sean Gehle as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2024

By Council Member Spadafore

Motion Carried

Chief Deputy City Clerk Brian Jackson administered the Oath of Office to Sean Gehle, as an At-Large member of the Human Relations and Community Services Advisory Board.

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda

Motion Carried.

Resolution #2023-034
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Ingham County Board of Commissioners made the appointment of Danielle Grubaugh as the Workforce Development Member to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2025;

WHEREAS, the Committee of the Whole met on February 27, 2023 and took affirmative action.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council hereby affirms the appointment of Danielle Grubaugh as the Workforce Development Member to the Ingham Council/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2025.

Adopted as part of the Consent Agenda

Resolution #2023-035
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries set by Resolutions 2016-202 and 2017-047; and

WHEREAS, the City of Lansing has reviewed the services provided within those boundaries and the cost incurred between April 25, 2022 and November 6, 2022, by the City totals $22,230.00.

NOW, THEREFORE, BE IT RESOLVED, that the Glenburne Commons special assessment district is hereby confirmed by City Council to include all of the parcels within these subdivisions, excluding unoccupied units:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Glenburne Subdivision
Glenburne Subdivision No. 2
Glenburne Subdivision No. 3
Glenburne Subdivision No. 4
Glenburne Subdivision No. 5
Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED, that the Glenburne Commons improvement be supported by a special assessment of improvement costs against the properties which are especially benefitted as follows: $48.75 per occupied parcel for the 2022 maintenance costs;

BE IT FURTHER RESOLVED, that the cost and expense of plans and assessments incidental to this preparation of the assessment and the roll, and for providing notices shall be included in the expense of the assessment;

BE IT FURTHER RESOLVED, that the Glenburne Commons assessment roll No. GB-2022, compiled by the City Assessor is attached and incorporated herein, and, presented and accepted by City Council with this resolution;

BE IT FURTHER RESOLVED, that a public hearing be held Monday, March 13, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to consider the establishment of the Glenburne Commons District Special Assessment Roll GB-2022;

BE IT FINALLY RESOLVED, that notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

Adopted as part of the Consent Agenda

Resolution #2023-036
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing was selected on January 25, 2023 to receive a Children's Savings Account (CSA) Innovation Projects grant from the Community Economic Association of Michigan for $50,000;

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen Engagement applied for a grant to plan and launch a Major Gifts Campaign for the Lansing SAVE program, which opens a certificate of deposit for every Lansing School District student upon kindergarten enrollment which is earmarked for post-secondary education;

WHEREAS, the CSA Innovation Projects Grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on December 29, 2022, approved on January 25, 2023, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for $50,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the CEDAM CSA Innovation Projects grant in the total amount of $50,000.00 for the grant period beginning on the date of council approval for the City of Lansing and ending on July 31, 2023.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolution #2023-037
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the 54-A District Court was awarded a grant from the Michigan Drug Court Grant Program administered by the State Court Administrative Office. The award for the grant period is October 1, 2022 through September 30, 2023 is $33,000; and

WHEREAS, the award allows financial support to the sobriety court specialty program for felony offenders; and

WHEREAS, the award supports intensive supervision, testing as well as counseling for OWI participants; and

WHEREAS, the award for $33,000 does not require a local match; and

WHEREAS, the proposed allocation of grant funds is as follows:

$32,246 Contractual Services	273.132201.743000.17221
$144.00 Supplies	273.132201.742000.17221

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

$610.00 Training 273.132201.747000.17221

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Michigan Drug Court Program grant in the total amount of $33,000.00 for the period of October 1, 2022 through September 30, 2023.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolution #2023-038
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing was selected on January 6, 2023 to receive a US Conference of Mayors "Dollarwise Innovation Grant" for Economic Mobility for $10,000;

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen Engagement applied for a grant to deliver academic assessments and customized tutoring to program participants in the Offender Success program, which serves moderate to high risk returning citizens and is funded by the State of Michigan;

WHEREAS, the Dollarwise Innovation Grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on December 13, 2022, approved on January 6, 2023, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for $10,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Cities for Financial Empowerment Fund grant in the total amount of $10,000.00 for the grant period beginning on the date of council approval for the City of Lansing and ending on Dec 31, 2023.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-039
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submit a substantial amendment to its FY20 Annual Action Plan (July 1, 2020 to June 30, 2021) and it's FY21 Annual Action Plan (July 1, 2021 to June 30, 2022) when it intends to undertake a new activity and a substantial increase of 15% to an existing activity that is not included in the approved plan; and

WHEREAS, the City of Lansing wishes to address the unmet need of affordable housing and prioritize the need for the for the creation of non-congregate shelter; and

WHEREAS, these proposed changes constitute a substantial amendment because a new eligible activity is being added that is not consistent with the approved goals and objectives in the Annual Action Plans and there will be a substantial change in the use of its CDBG funds of an existing activity, Rental Assistance, of more than 15%

WHEREAS, the City of Lansing desires to reprogram $540,958.69 of unspent Community Development Block Grant (CDBG) funds from FY20 and $274,365.31 of unspent CDBG funds from FY21 to fill a funding gap for an eligible activity, Rental Rehabilitation for the Walter French project which includes 76 units of affordable housing, of which 19 units will be reserved for permanent supportive housing (PSH) for homeless persons of the highest need in the area; and

WHEREAS the City of Lansing desires to reprogram $891,236.89 of unspent CDBG funds from FY21 to fund the eligible activity of Public Facilities to develop non-congregate shelter for the homeless; and

WHEREAS, pursuant to program requirements, the City has published a notice of the proposed change to its FY20 Annual Action Plan and FY21 Annual Action Plan in the Lansing State Journal on January 30, 2023 and posted a copy of the proposed amendment on its website; and

WHEREAS, a public hearing was held by the Lansing City Council on February 27, 2023 to again receive citizen comments and recommendations and to give final review to the proposed amendments to the CSPS; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD regarding the use of CDBG funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the amendment to its FY2020 Annual Action Plans and FY2021

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Annual Action Plan to include the development of non-congregate shelter and affordable housing as part of its housing and community development goals, objectives and strategies for as proposed by the Committee on Development and Planning; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, is hereby authorized to sign the amendment to the FY 20 and FY21 Action Plans, including all understandings, assurances and certifications contained therein, and to submit the amendment to HUD; and

BE IT FINALLY RESOLVED that the Mayor is authorized, as the official representative of the City of Lansing, to provide any and all information, to act in connection with the amendment to the FY20 and FY21 Action Plan amendment and to execute all agreements, contracts and legal documents to implement the FY20 and FY21 Action Plan amendments.

By Vice President Garza

Motion Carried

Resolution #2023-040
BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Fox Land Holdings LLC sought to eliminate a special assessment of $5,118 for trash removal fees, associated penalties, and interest, on the property tax bill for 1714 Olds Avenue, Lansing, MI 48915 (ID #33-01-01-20-133-071); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 13, 2023, and denied the claim in the amount of $5,118.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $5,118 for trash removal fees, associated penalties, and interest on the property tax bill for 1714 Olds Avenue (Tax ID #33-01-01-20-133-071).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried

FAILED
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

SLU-2-2022; Special Land Use Permit, 340 E. Edgewood Blvd for a self-storage rental facility

By Council Member Spitzley

Motion Failed with all Council Members voting “nay”

Speaker Registration for Public Comment on City Government Related Matters

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk’s Office
Placed on File

Boards and Commissions Term Expirations
Referred to the Committee of the Whole

Liquor License; GG LL, LLC request for Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment Permit at 507 E. Shiawassee Street
Referred to the Committee on City Operations

Letter(s) from the Mayor re:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Grant Acceptance; U.S. Conference of Mayors Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Michigan Department of Environment, Great Lakes, and Energy (EGLE) Recycling and Organics Infrastructure Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Office of Community Media request for Tempest Lighting Inc. as the vendor for Outdoor Projector Enclosures
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Michigan Natural Resources Trust Fund (MNRTF) Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Reappointment; Calvin Jones as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term set to expire February 28,2029
Referred to the Committee on Development and Planning

Public Comment on City Government Related Matters

Nicklas Zande spoke about various City matters.

Daniel Arnold spoke about various city matters.

Michael Mercer spoke about various city matters.

Adjourned Time 8:12 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
March 13, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood.

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Mayor Andy Schor asked people to remember Earvin Johnson Sr., who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of February 13 and February 27, 2023

Motion Carried

Special Ceremonies

Tribute; in Recognition of Cesar E. Chavez Memorial Observance

Guillermo Lopez spoke about the Cesar E. Chavez Memorial Observance.

Resolution #2023-041

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, César Chávez was born on March 31, 1927, in the North Gila River Valley in Arizona, on the small family farm his grandfather homesteaded. César Chávez's father lost the farm during the Great Depression, forcing the family to join some 30,000 farmworkers who followed the crops throughout California and lived in tents and makeshift housing that often lacked a bathroom, electricity, or running water. He was 10 years old when he began working in the fields and was forced to leave school after the 8th grade to help support his family; and

WHEREAS, César Chávez became an organizer for the Community Service Organization (CSO), a barrio based group, where he coordinated voter registration drives, fought racial and economic discrimination, organized new CSO chapters across California and Arizona, and rose to become the CSO's national director from 1958 to 1962. After leaving the CSO, Chavez co-founded the United Farm Workers (UFW) and, under his leadership, the UFW organized strikes and boycotts to protest for, and later win, higher wages for those farm workers in the grape and vegetable industries. The UFW was instrumental in the passage of the Agricultural Labor Relations Act, which became the first law governing farm labor in the continental United States; and

WHEREAS, for more than three decades, César Chávez led the first successful farm workers union in American history, achieving dignity, respect, fair wages, medical coverage, and pension benefits. His motto in life “Si se puede” (It can be done) embodies the uncommon and invaluable legacy he left for the world’s benefit; and

WHEREAS, March 31st is now Cesar Chavez Day in the United States, a national holiday honoring the life and memory of this great labor leader, role model and hero of our United States of America and should be greatly recognized by all for his unwavering efforts of assuring fair wages, good living and humane working conditions, health care, education, and respect for American farm workers continuing to this very day; and

WHEREAS, Friday, March 31, 2023, marks the 14th Annual Cesar E. Chavez Memorial Observance “We have looked into the future and the future is ours” and

WHEREAS, the keynote speaker for the event is Felix E. Rodriguez, Ingham County Director of Diversity, Equity, & Inclusion.

BE IT RESOLVED, the Lansing City Council encourages the residents of Lansing to attend the 14th Annual Cesar E. Chavez Memorial Observance “We have looked into the future and the future is ours.” held on Friday, March 31, 2023 at noon.

By Vice President Garza

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Comments by Council Members and the City Clerk

Council Member Kost discussed emails sent to the Mayor's Office about code and housing issues.

Council Member Jackson announced his 4th ward Constituent Contact meeting.

President Wood discussed the acknowledgement of the emails send between Council Member Kost and the Mayor.

Council Member Hussain thanked those who came to his 3rd Ward constituent meeting; Finally, He announced the upcoming Colonial Village Neighborhood Association, Lewton-Rich Neighborhood Association, and Rejuvenating South Lansing meetings.

Community Event Announcements

Michael Lynn spoke about the Merica 20 to Life State of the People address.

Erica Lynn spoke about the Village Lansing's upcoming financial literacy workshops hosted by MSU Federal Credit Union.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

An Ordinance to rename the Planning Board to the Planning Commission to comply with State Law

Special Assessment; Glenburne Commons, Trash & Grass Abatement

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Mike Lynn spoke about the appointment of Amber Denney.

Legislative Matters
Referral of Public Hearings

An Ordinance to rename the Planning Board to the Planning Commission to comply with State Law (PEND-3131)
Referred to the Committee on Development and Planning

Special Assessment; Glenburne Commons, Trash & Grass Abatement (PEND-3159)
Referred to the Committee on City Operations

Consent Agenda

By Vice President Garza

To approve items 7, 8, 10, 11, and 12 on the Consent Agenda

Motion Carried

Resolution #2023-042
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing was selected on January 30, 2023 to receive a US Conference of Mayors "Childhood Obesity Prevention and Environmental Health and Sustainability Grant" for $175,000; and

WHEREAS, the City of Lansing's Public Service Department applied for a grant to administer a community garden mini grant program; and

WHEREAS, the Childhood Obesity Prevention and Environmental Health and Sustainability Grant was the result of a competitive proposal process, and the proposal was submitted by the Public Service Department on September 27, 2022, approved on January 30, 2023, and will be received upon approval by Council and signed agreement; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the award for $175,000.00 does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the grant in the total amount of $175,000.00 for the grant period beginning on the date of council approval for the City of Lansing and ending on Dec 31, 2023.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolution #2023-043
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing was selected on February 9, 2023 to receive a Michigan Department of Environment, Great Lakes, and Energy (EGLE) Grant for $490,917; and

WHEREAS, the City of Lansing's Public Service Department applied for a grant to construct a public recycling drop off site; and

WHEREAS, the Recycling and Organics infrastructure grant was the result of a competitive proposal process, and the proposal was submitted by the Public Service Department on September 9, 2022, approved on February 9, 2023, and will be received upon approval by Council and signed agreement; and

WHEREAS, the award for $ 490,917 requires a local match of $127,730.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the grant in the total amount of $490,917 for the grant period beginning on the date of council approval for the City of Lansing and ending on September 30, 2024.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolution #2023-044
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; GG LL, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment Permit at 507 E. Shiawassee Street; and

WHEREAS, the Committee on City Operations reviewed the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from GG LL, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment Permit at 507 E. Shiawassee Street.

Adopted as part of the Consent Agenda

Resolution #2023-045
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, in Resolution 2021-093, the City of Lansing established three Social Districts within the City, the Downtown Social District, the REO Town Social District, and the Old Town Social District; and

WHEREAS, the City of Lansing wishes to extend the social district boundary and commons area of the Downtown Social District to include Michigan Ave, on both sides of the street, ending at Hosmer Ave, as depicted in the attached Lansing Social Districts Updated Package; and

WHEREAS, Lansing Shuffleboard LL, LLC and Batter Up, LLC hold liquor licenses issued by the Michigan Liquor Control Commission; and

WHEREAS Lansing Shuffleboard LL, LLC and Batter Up, LLC each intend to apply for a Social District Permit issued by the Michigan Liquor Control Commission, which requires the approval of the local governmental unit; and

WHEREAS, both Lansing Shuffleboard LL, LLC and Batter Up, LLC are located within the City of Lansing's Downtown Social District (as expanded by this resolution), and each location is contiguous to its commons area; and

WHEREAS, the Committee on City Operations met on March 13, 2023 to review the request to approve Lansing Shuffleboard LL, LLC and Batter Up, LLC as qualified entities for social district permits.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the expansion of the Downtown Social District and commons area to the limits shown on the attached Lansing Social Districts Updated Package.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FURTHER RESOLVED, Lansing City Council approves Lansing Shuffleboard LL, LLC and Batter Up, LLC as qualified entities for Social District Permits and have added their names and locations in the commons area on the Lansing Social Districts Updated Package.

BE IT FINALLY RESOLVED the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken

Adopted as part of the Consent Agenda

Resolution #2023-046
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Delton Warren sought to eliminate a special assessment of $2,750 for trash removal fees, associated penalties, and interest, on the property tax bill for 1811 Maplewood Avenue (ID #33-01-01-21-461-046); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023, and denied the claim in the amount of $2,750.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $2,750 for trash removal fees, associated penalties, and interest on the property tax bill for 1811 Maplewood Avenue (Tax ID #33-01-01-21-461-046).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-047
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2023; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the applications, acknowledging the required match and committing to the amount and source of match that are specified in the applications; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding for the following projects:

Land acquisition of 1624 E. Cavanaugh	$300,000
Land Acquisition of Parcel 23-50-80-01-282-004	$500,000
Development Grant for Pickle Ball Courts at St. Joseph Park	$300,000
Recreation Passport for fitness facility at Davis Park	$150,000
Land and Water Conservation Fund for Tennis at Letts	$500,000

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of grant applications to the Michigan Natural Resources Trust Fund for the above projects; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide funding with a maximum 26% match on the $300,000 grants and 50% on the $500,000 grants authorized by the department.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times in perpetuity.

3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

By Council Member Spadafore to adopt a substitute

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Motion Carried

By Council Member Spadafore to adopt the resolution as substitutes

Motion Carried

Abdoulaye Ndiaye spoke about his Claim #1906.

Resolution #2023-048
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Abdoulaye Ndiaye sought to eliminate a special assessment of $2,304 for trash removal fees, associated penalties, and interest, on the property tax bill for 4630 Christiansen Road (ID #33-01-01-32-353-521); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023, and granted the claim in the amount of $1,108.00 and denied the balance of $1,116.00 for the trash removal claim.

THEREFORE, BE IT RESOLVED, the City Council, hereby granted the claim in the amount of $1,108.00 and denied the balance of $1,116.00 for the claim for trash removal fees, associated penalties, and interest on the property tax bill for 4360 Christiansen (Tax ID #33-01-01-32-353-521).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried with Council Member Kost voting nay

Resolution #2023-049
By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Amber Denney as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity and Inclusion met on March 1, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Amber Denney as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2023.

By Vice President Garza

Motion Carried

Resolution #2023-050
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 651 East Jolly Road, Parcel # 33-01-01-33-484-021, legally described as: COM 33 FT N OF SE COR SEC 33, TH N 200 FT, W 71.5 FT, S 84.75 FT, W 2.5 FT, S'LY 18.25 FT TO A POINT 73.5 FT W OF E LINE SEC 33, E 2 FT, S 97 FT, E 71.5 FT TO BEG; SEC 33 T4N R2WBLOCK 2 HUDSONS ADD, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on December 11, 2019, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on September 22, 2022, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by November 22, 2022; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, March 27, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 651 East Jolly Road, Lansing, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-051
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council receives concerns from constituents regarding speeding and other reckless driving on City roads, including state trunk lines within the City limits; and

WHEREAS, speed limits of state trunk lines, such as Martin Luther King Blvd. and Cedar St. are set pursuant to MCL 257.628; and

WHEREAS, the speed of traffic on Lansing roadways is a concern for the public safety of the community;

WHEREAS, currently, speed limits are set based on the 85th percentile speed of free-flowing traffic under ideal conditions of a section of the roadway, rounded to the nearest multiple of 5 mph; and

WHEREAS, on January 12, 2023 Rep. Bradley Slagh introduced House Bill 4012, which would amend MCL 257.628 and update the way in which speed limits are set on many roadways, including trunk line highways;

WHEREAS, House Bill 4012 would allow the speed limit be established in accordance with traffic engineering practices that provide an objective analysis of the characteristics of the roadway and the 85th percentile speed of free-flowing traffic under ideal conditions on the fastest portion of the highway rounded to a multiple of 5 mph that is within 5mph of the 85th percentile speed; and

WHEREAS, House Bill 4012 would further permit a speed limit to be set below the 85th percentile if an engineering and safety study showed a situation with hazards to public safety that is not reflected by the 85th percentile speed;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby supports House Bill 4012.

BE IT FURTHER RESOLVED that upon passage of this Resolution, the City Clerk shall forward same to Representative Slagh and the members of the House Committee on Transportation, Mobility, and Infrastructure.

By Council Member Hussain

Motion Carried

Resolution #2023-052
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Small Folks Development Center sought to eliminate a special assessment of $4,538 for trash removal fees, associated penalties, and interest, on the property tax bill for 3140 S Pennsylvania Avenue (ID #33-01-01-27-354-191); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023, and denied the claim in the amount of $4,538.

THEREFORE, BE IT RESOLVED, the City Council, hereby denied the claim in the amount of $4,538 for trash removal fees, associated penalties, and interest on the property tax bill for 3140 S Pennsylvania Avenue (Tax ID #33-01-01-27-354-191).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By President Wood to recuse herself from voting due to her work relationship with the claimant

Motion Carried

By Council Member Spadafore

Motion Carried with Council Member Wood not voting

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Letter(s) from the Mayor re:

Lansing-based bidders; set percentage difference to 10%
Referred to the Committee on Ways and Means and to the Internal Auditor

Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid
Referred to the Committee on Ways and Means and to the Internal Auditor

Setting a Public Hearing on an Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid
Referred to the Committee on Ways and Means and to the Internal Auditor

Assignment of Stadium License, Lease, and Service Agreement rights and obligation from Take Me Out to the Ballgame, LLC to Diamond Baseball Holdings, LLC
Referred to the Committee of the Whole

Grant Acceptance; Michigan State Housing and Development Authority Emergency Solutions Match Grant (ESM), October 1, 2022 to September 30, 2023
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Michigan State Housing and Development Authority Emergency Solutions Federal Grant, October 1, 2022 to September 30, 2023
Referred to the Committee on Ways and Means and to the Internal Auditor

IDD-01-2023; Industrial Development District for Consumers Energy Company for 7000 N. Canal Rd., Dimondale
Referred to the Committee on Development and Planning

Setting a Public Hearing on IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd. Dimondale
Referred to the Committee on Development and Planning

PPE-01-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale
Referred to the Committee on Development and Planning

Setting a Public Hearing on PPE-01-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale
Referred to the Committee on Development and Planning

Appointment; Muhammad Qawwee II as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term set to expire June 30, 2024
Referred to the Committee on Equity Diversity and Inclusion

Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc
Referred to the Committee on Development and Planning

Setting a Public Hearing on an Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc.
Referred to the Committee on Development and Planning

Act-2-2023; Purchase of real property at the northeast corner of S. Washington Ave, and Lenawee St. to facilitate the construction of the Public Media Center and Ovation Convert Venue
Referred to the Committee of the Whole

Grant Acceptance; Michigan Department of Transportation Local Transportation Alternatives Program
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Application; Michigan Department of Transportation Local Bridge Program
Referred to the Committee on Ways and Means and to the Internal Auditor

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Item from Council Member Spadafore re:

Claims Review Committee; expanded to claims authority to $5,000
Referred to the Committee on City Operations

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; East Lansing Food Co-Operative, Inc. request for a New SMD license issued under MCL 436.1533(5) for 1605 East Kalamazoo Street (RID #RQ-2212-15501)
Referred to the Committee on City Operations

Communication from Michael Lynn Jr. regarding City employment
Placed on File

Remarks by the Mayor Or the Executive Assistant

Mayor Schor spoke congratulated Pablo's restaurant with their opening on the East Side. He also thanked MSU women's basketball coach Susie Merchant who announced she was steeping down from her position.

Public Comment on City Government Related Matters

Mark and Lois Pullano provided written comment in support of a Fair Chance Housing Ordinance.

Daniel Arnold spoke about various City matters.

William Walker spoke about housing and mental health.

Tony Gant spoke about a Fair Chance Housing Ordinance.

Ashia Wilson spoke about a Fair Chance Housing Ordinance.

Nick Zande spoke about the various City matters.

Mike Lynn spoke about racism and the Mayor.

Mitch Rice spoke about Fair Chance Housing Ordinance.

Norma Bauer spoke about Lansing Police Department and Lansing Fire Department Crisis Intervention Team (CIT) training.

Erica Lynn spoke about racism in the City of Lansing.

Adjourned Time 8:20 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
March 27, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:44 p.m. by President Wood.

PRESENT: Council Members Brown, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: Council Members Hussain, Garza

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Special Ceremonies

Appointment; Emily Linden as the Internal Auditor

Resolution #2023-053
By the Committee on Personnel
Resolved by the City Council of the City of Lansing

WHEREAS, on March 14, 2023 and March 15, 2023 the Committee on Personnel held interviews for the selection of an Internal Auditor for the City of Lansing; and

WHEREAS, on March 15, 2023 the Committee on Personnel made the selection of Emily Linden to fill the vacancy of Internal Auditor for the City of Lansing; and

WHEREAS, Emily Linden has been vetted by the Human Resource Department and meets all the requirements.

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appoints Emily Linden to the position of Internal Auditor for the City of Lansing to begin on March 27, 2023.

By Council Member Wood

Motion Carried

City Clerk Swope administered the Oath of Office to Emily Linden as the Internal Auditor for the City of Lansing.

Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin

Mayor Schor gave an overview of the Community Funded Project Requests sent to Congresswoman Elissa Slotkin to obtain federal funding.

Comments by Council Members and the City Clerk

Council Member Spitzley spoke about the Red Tagging of 922 Holmes and the impact on residents. She requested a special meeting of the Committee of the Whole.

Council Member Wood spoke about the special Committee of the Whole meeting. She also spoke about the Red Tagging of 922 Homes.

Council Member Kost spoke about the Red Tagging of 922 Holmes and his First Ward constituent meeting.

Community Event Announcements

Nick Zande spoke about the meeting for rejuvenating South Lansing and the meeting for the Old Everett Neighborhood Association.

Erica Lynn spoke about the Village of Lansing session for teen financial education.

Guillermo Lopez spoke about the 14th Annual Memorial Celebration for Cesar Chavez.

Speaker Registration for Public Comment on Legislative Matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about code compliances and the Red Tagging of 922 Holmes. He congratulated Emily Linden for her appointment as Internal Auditor and Jeff Scharnowske for his retirement from the City. Mayor Schor announced that the Groesbeck Golf Course is open for the season, the Crosstown Showdown baseball game at Jackson Stadium between the Lansing Lugnuts and Michigan State University Baseball team, the Seasonal Employment Career Day hiring event, yard waste drop off events, the Hairball Concert, the Cesar Chavez Memorial Ceremonies.

Lastly, the Mayor provided highlights of his proposed FY 2023-2024 Budget.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 651 E. Jolly Rd.

- Comment on Scheduled Show Cause Hearings:

No one from the public spoke on the Show Cause Hearing

Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Mike Lynn spoke about the appointment of an internal auditor.

Erica Lynn spoke about the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin.

Legislative Matters

Resolution #2023-054
By Councilmember Hussain
Resolved by the City Council of the City of Lansing

WHEREAS, the 3rd Ward Councilmember Adam Hussain has recommended the appointment of Trinidad Pehlivanoglu, of 3408 Inverary Dr., Lansing Michigan, 48911 to fill the vacancy of the 3rd Ward Member position on the Board of Ethics with a term to expire June 30, 2023 and for her reappointment to the term to expire June 30, 2027; and

WHEREAS, the recommendation has been vetted and meets all Charter Requirements.

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, appoints Trinidad Pehlivanoglu, of 3408 Inverary Dr., Lansing Michigan, 48911 to fill the vacancy of the 3rd Ward Member on the Board of Ethics with a term to expire June 30, 2023 and reappoints Trinidad Pehlivanoglu as the 3rd Ward Member of the Board of Ethics with a term to expire June 30, 2027.

By Council Member Wood

Motion Carried

City Clerk Chris Swope administered the Oath of Office to Trinidad Pehlivanoglu as a Member of the Board of Ethics.

Consent Agenda

By Council Member Spadafore

To approve items 5 to 10, 12 to 15, and 18 to 19 on the Consent Agenda

Motion Carried

Resolution #2023-055
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Kristen D. Simmons is the wife of Spencer Simmons, she was appointed in 2019, devoted to keeping our community safe, dedicated to equal justice, and committed to access and transparency within the courts; and

WHEREAS, Judge Simmons brings robust litigation and trial court experience to the bench, litigating countless legal matters within Ingham County and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

across the State. She has practiced law extensively within the United States Federal Courts, argued successfully before the Michigan Court of Appeals, and is sworn-in to practice before the United States Supreme Courts; and

WHEREAS, previously she was the former Litigation Manager for the MDOC, Litigation Attorney in the Office of the Michigan Attorney General, served in the Office of the Lansing City Attorney as a 54-A District Court Prosecutor, Legal Advisor to the Lansing Police Department and Police Board of Commissioners, as well as experience as a Public Defender in Ingham County; and

WHEREAS, Judge Simmons is an award-winning legal advocate receiving awards such as, Nation's Best Advocates (2021), Top 40 under Forty (2020), Scott-Hawkins Leadership Fellow (2020), Ingham County's Top 5 Attorney under 35 (2017), and Rising Star Attorney (2015); and

WHEREAS, in addition Judge Simmons is a member of the Lansing Chapter of Alpha Kappa Alpha Sorority, Inc., The Lansing-East Lansing Chapter of The Links, Inc., Association of Black Judges-MI, Michigan District Judges Association, National Bar Association, Women's Lawyer Association MI, Ingham County Bar Association, and Past-President of the Davis-Dunnings Bar Association.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to the Honorable Kristen D. Simmons for her contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as the recipient of the "Sojourner Truth" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-056

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Nikki Thompson Frazier has a BA in Journalism from Indiana University and MS Communications from Ball State University. Living in Lansing with her husband Terrence Frazier, two daughters Melia and Madison, and guardianship of sister Shona, who has Down Syndrome; and

WHEREAS, Nikki considers herself a mompreneur, prior to starting her business she was executive director of a non-profit, worked in corporate communications, and training and development. She served on several non-profit boards ranging in Board President to Publicity Chair. One of her proudest accomplishments is competing on Food Network's Bakers vs. Fakers in 2017; and

WHEREAS, in 2015, Nikki opened Sweet Encounter, initially an online and wholesale bakery specializing in quality gluten free desserts, starting the bakery as both her daughters have food allergies. When the pandemic started in 2020, Nikki pivoted and offered virtual and in person cooking classes for all ages; and

WHEREAS, in 2021, Nikki won Lansing Built to Last Business Competition allowing her to open her first storefront in Lansing, MI on February 16, 2022. She continues offering gluten free treats, eats and cooking classes for all ages including corporate team building cooking classes.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Nikki Thompson Frazier for her contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as the recipient of the "Business Excellence" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-057

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Clinton Canady III is married to Rita Proctor Canady, and is the father of daughter Tara Lynn Canady-Doss and son Clinton Canady IV, and proud grandfather to four grandchildren; and

WHEREAS, Clinton Canady III practiced with Stuart J. Dunnings Jr. for 13 years before starting his own practice, Canady Law Offices in 1987. He was in general practice for a total of 37 years, until his election to the Ingham County Circuit Court in November 2010, assuming office on January 1, 2011; and

WHEREAS, Judge Canady previously held positions with the State Bar of Michigan, National Bar Association, Wolverine Bar Association, and was co-founder of the Lansing Black Lawyers Association now the Davis-Dunnings Bar Association; and

WHEREAS, Judge Canady also served on the Lansing Regional Chamber of Commerce as a Director, Commissioner of the Lansing Board of Water and Light, many other community organizations including Kappa Alpha Psi and Sigma Pi Phi Fraternities. Former member of the Board of Directors of the Ingham County Bar Association and served as a State Bar of Michigan Commissioner.

NOW, THERFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to the Honorable Clinton Canady III for his continued contributions to the Lansing community through his persistent strive to help others. Congratulations on being chosen as the recipient of the "Frederick Douglass" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-058

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Carmen Y. Turner was born in Rome, GA and moved to Detroit, MI at age four. Ms. Turner has two daughters, the oldest is an alumna of the University of Notre Dame, and the youngest is an alumna of Harvard University. In 1982 she was accepted to Michigan State University and graduated with a B.A. in Marketing/Communication; and

WHEREAS, after graduation, Carmen returned to Detroit for a position with NBD Bank (now Chase Bank), after seven years she was promoted to Branch Manager for the Wayne State University office and became involved in the Junior Achievement Program along with other youth programs in the community. In July 2001 Carmen returned to Lansing as President of the Boys & Girls Club; and

WHEREAS, wherever Carmen has lived she has been involved in the community and local organizations including, to name a few, Lansing Rotary Club Board of Directors, Lansing Rotary Foundation Board of Directors, Blue Cross Blue Shield Advisory Committee, MCAN Board of Directors, CAPCAN Board of Directors, MLK Commission, Boys & Girls Clubs of America State Ambassador, and Commissioner for Delta Township Parks & Recreation; and

WHEREAS, Carmen Y. Turner has received many honors and awards including, to name a few, Youth Advocate of the Year (2006), Spirit of Scouting Service Aware (2007), Tribute to Women Aware (2011), and received a certificate of achievement for the Boys & Girls Clubs of America's Executive Leadership Program (2004).

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Carmen Y. Turner for her contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as the recipient of the "Community Service" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-059

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Auset Pope is the daughter of Mr. Larry and Mrs. Ramona Byrd-Pope, and the granddaughter of Mr. George Byrd. Auset is a senior at East Lansing High School; and

WHEREAS, Auset's school activities include, American Sign Language Club, Black Student Union, K-pop Club, Latinx Club, Multicultural Club, Theatre Tech Crew, Marching and Symphonic Band, and Writing and Photography for Portrait (school newspaper). She has attended pre-college programs (HSSI Health Sciences Scholarship Institute) at MSU and Art at the University of Michigan Stamps School of Art & Design; and

WHEREAS, while in leadership positions, she has had the opportunity to serve as Vice President (ASL Club), Co-founder of K-pop, and Treasurer of GLAC Youth Club. While in Les Meres et Debutantes Club of Greater Lansing she served as Debutante President and Secretary; and

WHEREAS, Auset has gained leadership experience from her employment at MDOT Youth Development & Mentoring Program and One Level Global Youth. Auset has also had the opportunity to volunteer at Delta Sigma Theta Sorority Inc. Delta Games, GLAC NBPW Youth Club, Grit, Glam and Guts, MLK Jr. Holiday Commission Luncheon, and 96.5 FM School Backpack Giveaway. She has made various items for the Salvation Army, hospitals and nursing homes, and beaded support bracelets for parents of babies in Sparrow NICU.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Auset Pope for her continued contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as a recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the national Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-060

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Zachary Isaiah Aloysius Barker is a junior at Okemos High School who is a student leader with a passion for athletics and the arts. He has excelled in football, starting as a member of the Okemos High School Varsity team since 10th grade, he is an outstanding shot put and discus thrower setting school records; and

WHEREAS, at school Zachary serves as a direct mentor for incoming special abled peers through the LINKs program, helping students safely navigate high school, making them feel welcome in an intimidating environment and attending classes with them and advocates for them; and

WHEREAS, at the age of 4, Zachary began collecting socks for sick children in Sparrow Hospital to make treatment times more bearable, his passion to ensure all children had warm feet, inspired him to start his LLC Sock it to Sickness. Also, participating in the Ronald McDonald House, Boys and Girls Club of Greater Lansing, and It's A Breast Thing; and

WHEREAS, Zachary is a member of the Greater Lansing Chapter, Jack and Jill of America, Inc. having served as Vice President, Foundation Chair, and Chaplain. He is also a member of Kappa League and Turning Point, wherever there is an opportunity to serve, Zachary is ready.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Zachary Isaiah Aloysius Barker for his

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

continued contributions to the Lansing community through his persistent strive to help others. Congratulations on being chosen as a recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-061

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing and Development Authority Emergency Solutions Federal Grant HML-2023-City of-384-ESF; and

WHEREAS, the Michigan State Housing and Development Authority Emergency Solutions Federal Grant (ESF); and

WHEREAS, the City of Lansing has been awarded $283,372 in MSHDA ESF funds for FY2023 (October 1, 2022 to September 30, 2023) to provide services to the homeless and/or those at risk of homelessness, more specifically to provide street outreach, emergency shelter, rapid re-housing, Homeless Management and Information System (HMIS) and administration; and

WHEREAS, administration and HMIS (Homeless Management and Information System) costs will be utilized not to exceed 7.5% and 10% respectively; and

WHEREAS, the MSHDA ESF funds in combination with the MSHDA ESM funds awarded to the Department of Economic Development and Planning will be sufficient to complete the activities proposed with no additional funds from the City; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the $283,372 Emergency Solutions grant award by MSHDA for the purpose funding eligible services.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Michigan State Housing Development Authority-Emergency Solutions Grant for the purposes of services to homeless individuals and families and those at-risk of homelessness.

BE IT FINALLY RESOLVED that Andy Schor of the City of Lansing is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

Adopted as part of the Consent Agenda

Resolution #2023-062

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing and Development Authority Emergency Solutions Match Grant HML-2023-City of-384-ESM; and

WHEREAS, the Michigan State Housing and Development Authority Emergency Solutions Match Grant (ESM); and

WHEREAS, the City of Lansing has been awarded $249,000 in MSHDA ESM funds for FY2023 (October 1, 2022 to September 30, 2023) to provide services to the homeless and/or those at risk of homelessness, more specifically to provide emergency shelter, homelessness prevention services, Homeless Management and Information System (HMIS) and administration and

WHEREAS, administration and HMIS (Homeless Management and Information System) costs will be utilized not to exceed 7.5% and 10% respectively; and

WHEREAS, this MSHDA ESM grant provides 100% of the required match for the MSHDA ESF funds awarded to the Department of Economic Development and Planning will be sufficient to complete the activities proposed with no additional funds from the City; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the $249,000 Emergency Solutions grant award by MSHDA for the purpose funding eligible services.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Michigan State Housing Development Authority-Emergency Solutions Grant for the purposes of services to homeless individuals and families and those at-risk of homelessness.

BE IT FINALLY RESOLVED that Andy Schor of the City of Lansing is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

Adopted as part of the Consent Agenda

Resolution #2023-063

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

RESOLUTION APPROVING APPLICATION TO MICHIGAN DEPARTMENT OF TRANSPORTATION FOR LOCAL BRIDGE PROGRAM FUNDING

WHEREAS the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2026 fiscal year; and

WHEREAS April 3, 2023 is the deadline for submitting the applications; and

WHEREAS up to four funding applications per agency for bridge projects can be submitted in accordance with the MDOT Call for Projects; and

WHEREAS multiple preventative maintenance projects can be bundle together as one application; and

WHEREAS the City of Lansing, Public Service Department, intends to submit Local Bridge Program funding applications to MDOT for the following three projects listed in the order of priority and funding category:

Priority	Project	Funding Category
1.	E Elm Street over Red Cedar River	Replacement
2.	Mt Hope Avenue over Sycamore Creek (bundle)	Preventative Maintenance
	Pennsylvania Avenue over Red Cedar River (bundle)	Preventative Maintenance
3.	Kalamazoo Street over the Grand River (bundle)	Preventative Maintenance
	Beech Street over Red Cedar River (bundle)	Preventative Maintenance

WHEREAS, if successful, the City would receive state or federal funding to finance 95% of construction cost, and the City would fund 5% of the construction and 100% of the engineering costs for any bridge project selected; and

WHEREAS the estimated construction cost of the above listed projects and City's share of construction and engineering costs are tabulated below; and

#	Project	Estimated Construction Cost	City's Share		
			Match 5%	Engineering 25%	TOTAL
1	E Elm St over Red Cedar River	$5,046,000	$253,3000	$1,261,500	$1,513,800
2	Mt Hope Avenue over Sycamore Creek Pennsylvania Ave over Red Cedar River	$205,000 $774,000	$10,250 $38,700	$51,250 $193,500	$293,700
3	Kalamazoo St over the Grand River Beech Street over Red Cedar River	$258,000 $110,000	$12,900 $5,500	$77,400 $27,500	$110,400

WHEREAS, any one or any combination of the above four projects could be approved for 2026 funding.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2026 funding applications for the MDOT's Local Bridge Program as listed in the priority above.

BE IT FURTHER RESOLVED that upon grant award, the Mayor is authorized through the Public Service Director to administratively appropriate the necessary accounts for City costs associated with any bridge project selected, which will be budgeted with Act 51 funds.

Adopted as part of the Consent Agenda

Resolution #2023-064

By the Committee on Ways and Means

Resolved by the City Council of the City of Lansing

WHEREAS, the Public Service Department received approval for 2023 Federal Transportation Alternatives Program funding through the Tri-County Regional Planning Commission subject to completion of a grant application process with the Michigan Department of Transportation; and

WHEREAS; the Ranney Park Pathway/Coolidge Road/Grand River Avenue project would construct new sidewalk and replace existing substandard driveway approaches and sidewalk to connect portions of the city north of Saginaw Street to the Ranney Park Pathway and River Trail; and

WHEREAS; the East Street Pathway project would construct a pathway within the East Street public right of way adjacent the CSX railway between May Street and Shiawassee Street and a connection to the Saginaw Street bike lanes at the intersection of Saginaw Street and Center Street; and

WHEREAS the City requested $242,000 in federal funding with a required local match of $60,500 for a total estimated project cost of $302,500 to construct the Ranney Park Pathway/Coolidge Road/Grand River Avenue project; and

WHEREAS; the City requested $192,536 in federal funding with a required local match $48,134 for a total estimated project cost of $240,670 to construct the East Street Pathway project; and

WHEREAS; the required local match will come from the City's Act 51 funds and the City will be responsible for all engineering, permit, administration and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

other costs not covered by the grant funds; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users and the proposed enhancements are within the scope of the City's Complete Streets ordinance; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and commits to owning the constructed facilities and implementing a maintenance plan/program over the design life of the facilities constructed with this grant funding and has budgeted specific monies to ensure the continued maintenance of the enhancements.

NOW, THEREFORE, BE IT RESOLVED, if the City of Lansing is awarded Michigan Department of Transportation Local Transportation Alternatives Program grant funding for these projects, the Lansing City Council, hereby, approves acceptance of this funding and the use of the City's Act 51 funding for the required match.

BE IT FURTHER RESOLVED that Mitch Whisler is authorized to act as the City's representative during project development and Mayor Schor will sign the project agreements upon receipt of grant funding awards.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the grant funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

Adopted as part of the Consent Agenda

Resolution #2023-065
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution Setting a Public Hearing to Establish an Industrial Development District

WHEREAS, pursuant to PA 198 of 1974, as amended, the City Council of the City of Lansing seeks has received a request from Consumers Energy Company to create Lansing Industrial Development District (IDD-01-23) encompassing property commonly known as 7000 North Canal Rd., Dimondale, Michigan 48821 and legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning; and,

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the proposed creation of an Industrial Development District, to allow for all owners of real property within the proposed Industrial Development District, residents, taxpayers and other interested persons the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on April 10, 2023 at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan.

BE IT FINALLY RESOLVED that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may attend and be heard and make any objection they may have to the proposed Industrial Development District (IDD-01-23), and that the City Clerk also cause the owners of real property located within the proposed amended district to be notified of the request and the scheduled public hearing as required by PA 198 of 1974, as amended.

Adopted as part of the Consent Agenda

Resolution #2023-066
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution Setting a Public Hearing for a New Personal Property Exemption

WHEREAS, pursuant to Public Act 328 of 1998 (PA 328 of 1998), as amended, Consumers Energy Company, has made Application to the City of Lansing for a New Personal Property Exemption (PPE-01-23) for property located at 7000 North Canal Rd., Dimondale, Michigan 48821 which is within Lansing Industrial Development District IDD 01-23 and the jurisdiction of the City of Lansing and legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.; and,

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the application for a New Personal Property Exemption PPE-01-23, to allow the assessor, all representatives of affected taxing units, and all other residents and taxpayers of the City of Lansing and other interested persons the right to appear and be heard.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on April 10, 2023 at 7:00 p.m.

BE IT FINALLY RESOLVED that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may appear and be heard regarding the application for a New Personal Property Exemption PPE-01-23, and that the City Clerk also cause the assessor and the legislative body of each taxing unit that levies ad valorem taxes on the aforementioned property to be notified of the application and the scheduled public hearing as required by PA 328 of 1998, as amended.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-067
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council by resolution adopted a policy in 1987 for the Claims Review Committee to administratively handle certain claims up to a limit of $500; and

WHEREAS, the Lansing City Council by resolution approved March 27, 1989 raised the amount to be considered by the Claims Review Committee to $1,000; and

WHEREAS, the Lansing City Council by resolution approved March 10, 2014 raised the amount to be considered by the Claims Review Committee to $2,500; and

WHEREAS, a review of the claims being filed for assessments such as the abatement of trash/weed violations; false alarms; board-ups; multiple code violations; recycling charges; property tax transfer fees and other nuisance assessments (“Claims”) have increased; and

WHEREAS, on March 22, 2004 Council adopted a committee report establishing a limitation on the time for filing a Claim listed on the tax roll.

WHEREAS, the purpose of the Claims Review Committee is to handle administratively claims that would otherwise be filed in the Small Claims Division of the District Court; and

WHEREAS, the jurisdictional level of the Small Claims Division of the District Court has increased to $6,500.

WHEREAS, to be consistent with the jurisdictional authority of the Small Claims Division of the District Court, it is recommended that Claims of $6,500 or less be handled by the Claims Review Committee.

NOW, THEREFORE, BE IT RESOLVED that Council reaffirms the continuation of the policy allowing the consideration of Claims by the Claims Review Committee comprised of representatives of the City Attorney, the Mayor, and City Council Internal Auditor.

BE IT FURTHER RESOLVED that Claims of $6,500 or less will continue to be referred to the Claims Review Committee to be administratively handled.

BE IT FURTHER RESOLVED that Claims placed as assessments on the real property tax roll shall be filed within thirty (30) days after the due date of the tax bill upon which the assessment is listed.

By Council Member Spadafore to adopt a substitute

Motion Carried

By Council Member Spadafore to adopt the resolution as substitutes

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-068
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolution in Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin

WHEREAS, the City of Lansing is committed to enhancing the quality of life for its residents using all avenues that become available; and

WHEREAS, the office of Congresswoman Elissa Slotkin is accepting applications for Community Funded Projects through the federal government appropriations process; and

WHEREAS, the City of Lansing has submitted eight applications for funding through this program; and

WHEREAS, the applications include, Michigan Avenue enhancements, City-owned fiber redundancy, wastewater treatment plant upgrades, CSO funding, footing drain disconnect program, public safety complex funding, Kalamazoo Street flood barrier, and funding for a universally accessible playground at Adado park; and

WHEREAS, Michigan Avenue is an iconic Lansing corridor that after decades of unintended neglect has fallen into a severe state of disrepair; and

WHEREAS, there has been some success in securing funding for much needed infrastructure improvements, but more is needed; and

WHEREAS, this historic investment will improve public safety and make traveling in the corridor by any means more efficient; and

WHEREAS, with the seat of state government on one end and a Big Ten university on the other, Michigan Avenue is truly "Michigan's Avenue". The entire Lansing community as well as lawmakers, tourists, and local businesses will all benefit from bringing "Michigan's Mainstreet" back to life; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the rehabilitation of Michigan Ave. as a vitally important project to preserve and enhance the connectivity between East Lansing and Lansing; and

WHEREAS, the City of Lansing has numerous underground infrastructure opportunities for improvement related to our network between key facilities; and

WHEREAS, City facilities are all connected by a combination of City owned and leased fiber connections. Several of the City owned fiber connections need redundancy or replacement; and

WHEREAS, having improved fiber connection at City properties will allow city government to serve the residents of Lansing more efficiently; and

WHEREAS, Adado Riverfront Park and the Lansing Center are both also heavily used for large community events that often request WIFI; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the robustness and security of city-related date to be of the utmost importance; and

WHEREAS, the City is proposing to make process improvements to its wastewater treatment plant, including bringing its digester back on line; and

WHEREAS, this project would result in utility and operational savings; and

WHEREAS, to remediate the existing digester facility, which was decommissioned in the 1970's and install new equipment would cost approximately $5.5 million; and

WHEREAS, due to the financial burden of the federally mandated CSO program and the need to meet affordability standards with respect to median income levels, this project is currently not budgeted; and

WHEREAS, having an efficient and wastewater treatment plant drastically improves the quality of life for all residents and would have a long-term positive impact on costs and rates, which would positively impact taxpayers; and

WHEREAS, the Lansing City Council fully supports this request as maintaining a high level of service to Lansing Residents at an affordable cost is what helps contribute to making Lansing an attractive place to live, work, and raise a family, and

WHEREAS, the City currently has 13 years remaining on its combined sewer overflow project. The estimated cost of the remaining work is between $250 million and $300 million in today's dollars; and

WHEREAS, although the City is utilizing state revolving fund loans and is eligible for principal forgiveness due to its status as a disadvantaged community, funding for the project will require that sewer rates continue to increase 3%-4% per year for the next 20 to 30 years until the project costs are paid off; and

WHEREAS, the City is requesting $15 million which would allow the City to reduce the use of sewer funds for another year, lowering the necessary rate increases and making sure the City can continue to meet affordability criteria; and

WHEREAS, having a combined sewer overflow that is effective and efficient drastically improves the quality of life for all residents. Poorly maintained combined sewer overflow can cause sewage backup into basements, causing property damage and creating health problems; and

WHEREAS, combined sewer overflows contain not only storm water but also untreated human and industrial waste and are a major pollution and public

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

health concern if not properly built and maintained. The additional funding will ensure that the City is providing safe and effective infrastructure for years to come; and

WHEREAS, the Lansing City Council values the health and safety of city residents above all and as such supports this project for federal funding; and

WHEREAS, Lansing's sanitary sewer infrastructure is rapidly aging and in need of significant upgrades to keep home values high and to preserve the quality of life for residents; and

WHEREAS, implementing a footing drain disconnection program in areas with higher probabilities of sanitary sewer backups would accomplish this goal; and

WHEREAS, the project would disconnect footing drains from combined and sanitary sewers, reducing the potential for sewage backups into basements during heavy rain events; and

WHEREAS, the City of Lansing Public Service Board and the Lansing Sustainability Commission have passed resolutions supporting this project; and

WHEREAS, the project will reduce basement flooding both for residents whose footing drains are disconnected and others that are within the areas impacted by sewer surcharging; and

WHEREAS, this proposal will complement the City's existing basement backup prevention program, allowing more footing drains to be disconnected by installation of a back flow valve and sump pump. When implemented in a targeted manner, footing drain disconnection can be a cost-effective alternative to sewer main upsizing; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project to protect homeowners' property and reduce the likelihood of backups; and

WHEREAS, the City of Lansing has requested a special appropriation of Community Development Block Grant funds for the construction of a new combined public safety facility; and

WHEREAS, the voters of the City of Lansing authorized the City to sell bonds in order to finance the project; and

WHEREAS, upon receipt of these federal funds, taxpayers will see a decrease in their financial liability for this project; and

WHEREAS, the facility will house the 54A District Court, Fire Station No. 9, Police Department headquarters including a lockup facility as well as much-needed renovations to fire stations 1, and 3 including the renovation of living quarters to include enhanced safety standards and gender-inclusive facilities; and

WHEREAS, the Lansing City Council supports this effort that will improve the safety of the public, public employees and enhance the City's ability to recruit and retain Police and Fire employees; and

WHEREAS, as a result of the construction of I-496 and US-127, a dike was created around the Urbandale area of Lansing/Lansing Township; and

WHEREAS, as a result, during river flooding events, the area is protected until the water level reaches Kalamazoo Street at US-127; and

WHEREAS, once water crosses this area, it flows into the Urbandale Neighborhood, inundating it with up to 4 feet of water; and

WHEREAS, installation of a barrier system and storm sewer overflow would protect this area up to another 2' of flooding depth, minimizing the chance of flooding and allowing residents time to protect property in the area; and

WHEREAS, the Lansing City Council believes that the return on this relatively low investment of funds could be significant in this era of climate change when another flood could be just weeks or months away that has the potential to result in hundreds of thousands, if not millions of dollars, in property losses and insurance claims; and

WHEREAS, the City of Lansing is partnering with the Capital Region Community Foundation to build Play Michigan!, the first universally-accessible playground in the region, designed to promote inclusivity and the health and wellbeing of all children; and

WHEREAS, the project has broad community support thanks to the $1.2 million that has been raised privately to fund its construction; and

WHEREAS, because the playground will be fully accessible, parents and grandparents who have physical limitations will be able to enjoy playing with their children and grandchildren; and

WHEREAS, this nearly $3 million playground-park on the downtown Lansing riverfront will be a destination for families throughout our region and beyond; and

WHEREAS, designers have far exceeded ADA requirements to create a completely barrier-free environment where all children and adults, regardless of ability, can play side-by-side throughout the entire park; and

WHEREAS, the Lansing City Council shares the administration's commitment to equity and inclusion for all residents and non-residents alike through this project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council fully and completely supports these eight funding proposals and respectfully requests

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

that Congresswoman Slotkin strongly advocate for their funding.

BE IT FINALLY RESOLVED that the Lansing City Clerk forward a copy of this resolution to Congresswoman Slotkin's Lansing and Washington, DC offices.

By Council Member Spadafore

Motion Carried with Council Member Kost voting nay

Resolution #2023-069
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, in 2014 the City of Lansing entered into a Stadium License, Lease, and Service Agreement ("Agreement") with Take Me Out to the Ballgame, LLC ("TMO") for the Lansing Lugnuts ("Team") to play minor league baseball games at the City owned stadium; and

WHEREAS, since 2014, the Stadium License, Lease, and Service Agreement has been amended twice, and currently runs through 2038; and

WHEREAS, TMO desires to sell the Team to Diamond Baseball Holdings, LLC ("DBH"), which includes the rights and obligations under the Agreement and subsequent amendments; and

WHEREAS, the Agreement requires that the City consent to any assignment or transfer of the rights and obligations contained in the agreement.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby consents to the assignment of TMO's rights and obligations under the Agreement and subsequent amendments to DBH.

BE IT FINALLY RESOLVED, the Mayor is authorized to sign the appropriate assignment documents, subject to approval as to form by the City Attorney.

By Council Member Spitzley

Motion Carried

Resolution #2023-070
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT ROLL SUMMER 2023

WHEREAS, pursuant to resolution 2023-035, adopted by this Council, the City Council held a public hearing on March 13, 2023, regarding Assessment Roll GB-2022 for the removal of trash and grass in the Glenburne Commons are adjacent to certain properties; and

WHEREAS, the cost incurred between April 25, 2022, and November 6, 2022, by the City totals $22,230.00; and

WHEREAS, the Committee on City Operations met on March 27, 2023, to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2022 as returned by the City Assessor, be ratified, and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:
Glenburne Subdivision
Glenburne Subdivision No. 2
Glenburne Subdivision No. 3
Glenburne Subdivision No. 4
Glenburne Subdivision No. 5
Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED THAT Special Assessment Roll No. GB-2022 as presented and as returned by the City Assessor, is hereby ratified, and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by May 31, 2023; this special assessment tax will be placed on the July 2023 tax roll without interest or penalty.

By Council Member Spadafore

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The Committee on Development & Planning introduced:

An ordinance of the City of Lansing, Michigan, to amend Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

The Ordinance is read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2023-071
By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 10, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the amendment to Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

By Council Member Spitzley

Motion Carried

Introduction of Ordinance

Council Member Spadafore introduced:

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 206, Section 206.16 to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

The Ordinance is read a first time by its title and referred to the Committee on Ways and Means.

Resolution #2023-072
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 10th, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of increasing the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

By Council Member Spadafore

Motion carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1212, to add Section 1212.01 that provides for the renaming of the City Planning Board to the “Planning Commission” pursuant to Section 11 of the Michigan Planning Enabling Act, being MCL 125.3811.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Kost, Jackson, Spitzley, Wood

Nays: Council Member Spadafore

By Council Member Spitzley to give the Ordinance immediate effect

Motion Carried

Ordinance #1312

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1212, to add Section 1212.01 that provides for the renaming of the City Planning Board to the “Planning Commission” pursuant to Section 11 of the Michigan Planning Enabling Act, being MCL 125.3811.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1212 of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to add Section 1212.01, to read as follows:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

CHAPTER 1212

1212.01. Pursuant to the Michigan Planning Enabling Act, 2011 PA 31, et seq. and specifically Section 11 of said act, being MCL 125.3811, the City of Lansing planning board shall now officially be named the "planning commission." All reference to the planning board in the City charter, ordinances, resolutions, regulations and all other documents and instruments shall hereafter refer to and be synonymous with the planning commission name and the planning commission shall have and retain all the powers and duties of the planning board under all City and State laws.

Section 2. If any portion of this Ordinance is held invalid for any reason, that holding will not affect the validity of the remaining portions of this Ordinance, which will continue in full force and effect.

Section 3. Any ordinances in conflict with this Ordinance are repealed, but only to the extent necessary to give this Ordinance full force and effect.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council and shall expire December 31, 2031.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

Council Member Spitzley discussed the Economic Development Planning Department during the Development and Planning Meeting

By Council Member Spadafore that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field, 505 E. Michigan Avenue on various dates
Referred to the Committee on City Operations

Liquor License Transfer; RYKY LLC dba Leo's Lodge request for Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E Jolly Rd
Referred to the Committee on City Operations

Tri-County Regional Planning Commission Audits and Financial Statements
Referred to the Committee on Development and Planning

Letter(s) from the Mayor re:

Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin
Referred to the Committee of the Whole and Placed on File

Reappointment; Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029
Referred to the Committee on Development and Planning

Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024
Referred to the Committee of the Whole and to the Internal Auditor

Setting a Public Hearing on the Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024
Referred to the Committee of the Whole and to the Internal Auditor

Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District
Referred to the Committee on Development and Planning

Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725,

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from “R-MX” Residential Mix to “DT-2” Urban Flex District
Referred to the Committee on Development and Planning

Setting a Public Hearing in consideration of Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from “R-MX” Residential Mix to “DT-2” Urban Flex District
Referred to the Committee on Development and Planning

Act-1-2023; East Michigan Avenue, Right of Way Easements
Referred to the Committee on Development and Planning

LS-4-2023; Lot Split Application for 4512 & 4524 Ingham Street
Referred to the Committee on Development and Planning

LS-7-2023; Lot Split Application for 4720 Ballard Road
Referred to the Committee on Development and Planning

SLU-1-2023; Special Land Use Permit, 109 E. Randolph Street
Referred to the Committee on Development and Planning

Setting a Public Hearing on SLU-1-2023; Special Land Use Permit, 109 E. Randolph Street
Referred to the Committee on Development and Planning

Fiscal Year 2023- 2024 Budget
Referred to the Committee of the Whole and to the Internal Auditor

Setting a Public Hearing on Fiscal Year 2023-2024 Budget
Referred to the Committee of the Whole

- Communications and Petitions, and Other City Related Matters:

Communication from Karen Henderson about City trees and plants
Referred to the Parks Board Committee

Notice from the Michigan Liquor Control Commission; Old Bag Of Nails Pub – Lansing, LLC request for Conditional License; New SDM License Issued Under MCL 436.1533(5); New Sunday Sales Permit (AM/PM);SDM License – Mixed Spirit Drink located at 3214 East Michigan Ave Suite B (RID # (RQ-2301-00698)
Referred to the Committee of City Operations

Motion of Excused Absence

By Council Member Spadafore to excuse Council Members Garza and Hussain from tonight’s proceedings.

Motion Carried

Remarks by Council Members

Council Member Wood asked Council Member Spitzley to discuss with Council Member Kost when the Development and Planning items are on the agenda.

Council Member Brown spoke about red tagged houses and thanked other Council Members for their diligence on the issue.

Public Comment on City Government Related Matters

Daniel Arnold spoke about vacant properties.

Jerry Norris spoke about overnight stays and warming centers.

Nicklas Zande spoke about various City matters.

Farhan Sheikh Omar spoke about housing issues.

Mike Lynn spoke about Mayor Schor

Erica Lynn spoke about City Council related issues.

Adjourned Time 9:14 P.M.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
April 10, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:35 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Hussain asked people to remember Zerlina Jones who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of March 13, 2023

Motion Carried

By Council Member Spadafore

To approve the printed Council Proceedings of March 27, 2023

Motion Carried

Consideration of Late Items

By Vice President Garza

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

Budget Transfer; Reappropriate funds from the Finance Department ARPA Fund earmarked for BS&A Software to Human Relations and Community Services Contract for Hoteling Vouchers

Special Ceremonies

Appointment; Muhammad Qawwee II as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024

Resolution #2023-073
By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Muhammad Qawwee II an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity and Inclusion met on April 5, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Muhammad Qawwee II an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024.

By Council Member Garza

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Motion Carried

City Clerk Swope administered the Oath of Office to Muhammad Qawwee II as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board

Consumers Energy Industrial Development District (IDD) and Personal Property Tax Exemption (PPE) Request for 7000 N. Canal

Kris Klein from Lansing Economic Development Corporation and Brad Krabel, Director Real Estate Acquisition, Consumers Energy Company shared details about the Consumers Energy Industrial Development District (IDD) and Personal Property Tax Exemption (PPE) Request for 7000 N. Canal.

Comments by Council Members and the City Clerk

Council Member Jackson announced the 4th Ward Constituent Contact Meeting

Council Member Spitzley acknowledged correspondence received from Michael Lynn Jr regarding pending litigation.

Council Member Garza announced the "I Love My City" event.

Council Member Hussain spoke about his 3rd Ward constituent meeting and announced his upcoming Rejuvenating South Lansing meeting. He reminded people about the survey for Logan Square Plaza.

Council Member Wood acknowledged the first live streaming of the Council committees will start next week.

Council Member Kost acknowledged the Bea Christy Awards deadline extension.

City Clerk Swope announced deadline for the filing for City Council candidate in the First Ward, Third Ward and two At-Large positions.

Community Event Announcements

Loretta Stanaway spoke about the Mt. Hope Cemetery headstone cleaning workshop.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about the Capital City Film Festival and the Opening Day of the Lugnuts. Mayor Schor spoke about License restorations. He also announced the Lansing seasonal employee career fair days, the State of the Downtown meeting, Stoopfest Concert, Recycle Rama, Earth Day, and yard waste collections.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd., Dimondale

PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd, Dimondale

Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc.

Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid

Council Members Hussain and Spadafore gave overviews of the public hearing.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about Act-2-2023.

Erica Lynn spoke about Lansing Budget for FY 2023-2024.

Mike Lynn spoke about Lansing Budget for FY 2023-2024.

Legislative Matters

Consent Agenda

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Garza

To approve all items on the Consent Agenda

Motion Carried

Resolution #2023-074

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; RYKY, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E. Jolly Rd.; and

WHEREAS, the Committee on City Operations reviewed the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from RYKY, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E. Jolly Rd.

Adopted as part of the Consent Agenda

Resolution #2023-075

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City Clerk has forwarded an application for City Licenses, which have been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for multiple fireworks display licenses;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for City Licenses as follows:

FIREWORKS DISPLAY LICENSE:

Pyrotecnico Fireworks Inc. for public displays of fireworks in the City of Lansing at Jackson Field to be held on the following dates: May 5, May 19, May 20, June 2, June 3, June 16, June 17, July 4, July 7, July 8, July 21, July 22, August 11, August 12, August 18, August 19, September 1, and September 2.

Adopted as part of the Consent Agenda

Resolution #2023-076

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

RESOLUTION TO SET PUBLIC HEARING FOR ACTION PLAN FY 2023-2024

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 24, 2023 at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed CDBG resources for the Annual Action Plan submission to HUD for FY 2023-2024.

Adopted as part of the Consent Agenda

Resolution #2023-077

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, Council President Wood recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2023/2024 Budget for Monday, May 8, 2023.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the recommendation of the public hearing be set for the City of Lansing Fiscal Year 2023/2024 Budget on Monday, May 8, 2023 at the regularly scheduled City Council meeting at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing for the purpose of receiving comments on the proposed City of Lansing Fiscal Year 2023/2024 Budget.

Adopted as part of the Consent Agenda

Resolutions

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-078
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Act-1-2023, East Michigan Avenue, Right of Way Easements

WHEREAS, Continental/Ferguson Lansing LLC, applicant, has requested to formalize easements for the use of building encroachments into the East Michigan Avenue right of way within its Red Cedar Development; and

WHEREAS, the applicant has temporary license agreements with the City of Lansing's Public Service Department to use the East Michigan Avenue right of way to facilitate the construction of multiple buildings; and

WHEREAS, the City recognizes that all building encroachments have been constructed; and

WHEREAS, on March 7, 2023, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (6-0) to recommend approval of Act-1-2023, East Michigan Avenue, Right of Way Easements; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2023, and approves the easements for the use of building encroachments into the East Michigan Avenue right of way, described as:

At 3108 – 3142 E Michigan Ave. (PID # 33-01-01-14-426-006): Patios, ramps, stairs, and retaining walls 17.76' into ROW, footing 19.85' into ROW.

And,

At 3150 – 3170 E Michigan Ave. (PID # 33-01-01-14-426-008): Building 0.30' into ROW, footings 2.73' into ROW. Patio, stairs, and retaining walls 16.15' into ROW, footings 16.65' into ROW.

And,

At 155 & 187 Cascade Blvd. and 3204, 3214 and 3224 E Michigan Ave. (PID # 33-01-01-14-426-003): Patios, ramps, stairs, and retaining walls 13.88' into ROW, footings 16.07' into ROW.

BE IT FURTHER RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

By Council Member Spadafore

Motion Carried

Resolution #2023-079
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

LS-4-2023, 4512 and 4524 Ingham Street
Lot Split Application

WHEREAS the Ingham County Land Bank has filed an application to split the two adjoining vacant properties at 4512 and 4524 Ingham Street (Parcel No.'s: 33-01-01-31-405-261 and 33-01-01-31-405-251) into 3 separate parcels of land; and

WHEREAS the resulting parcels will be 66 feet wide by 305 feet deep which is a width to depth ratio of 1 to 4.62; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will permit the construction of single-family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on March 7, 2023, voted (6-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Development and Planning has reviewed the recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves a variance to the width to depth ratio restriction to authorize LS-4-2023, a request by the Ingham County Land Bank to divide the adjoining vacant properties at 4512 and 4524 Ingham Street (Parcel No.'s: 33-01-01-31-405-261 and 33-01-01-31-405-251) into 3 separate parcels of land, legal described as follows:

Parcel 1: The North 66 feet of the South 144 feet of Lot 47, Eco Farms Subdivision

Parcel 2: The South 66 feet of the North 192 feet of Lot 47, Eco Farms Subdivision

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Parcel 3: The North 54 feet of Lot 46 and the South 12 feet of Lot 47, Eco Farms Subdivision

By Council Member Spitzley

Motion Carried

Resolution #2023-080
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

LS-7-2023, 4720 Ballard Road
Lot Split Application

WHEREAS the Ingham County Land Bank has filed an application to split the vacant property at 4720 Ballard Road (Parcel No.: 33-01-01-31-451-011) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 70.5 feet wide by 305 feet deep which is a width to depth ratio of 1 to 4.32; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will permit the construction of single-family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on March 7, 2023, voted (6-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Development and Planning has reviewed the recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves a variance to the width to depth ratio restriction to authorize LS-7-2023, a request by the Ingham County Land Bank to divide the vacant property at 4720 Ballard Road (Parcel No.: 33-01-01-31-451-011) into 2 separate parcels of land, legal described as follows:

Parcel 1: The North ½ of Lot 9, Eco Farms Subdivision

Parcel 2: The South ½ of Lot 9, Eco Farms Subdivision

By Council Member Spitzley

Motion Carried

Resolution #2023-081
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 8, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the request for a special land use permit:

SLU-1-2022: 109 E. Randolph Street, Special Land Use permit authorizing a 12-bed, state-licensed adult foster care, small group home.

By Council Member Spitzley

Motion Carried

Resolution #2023-082
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Act-2-2023, Purchase of Property, Portions of Parcels on S. Washington Ave.

WHEREAS, the City of Lansing, has requested to acquire from 500 S Washington, LLC, portions of two parcels, 33-01-01-16-381-005 and 33-01-01-16-381-007, to be split and combined into a single parcel prior to transaction, roughly 0.91 acres total in area, to facilitate the renovation of an existing structure and construction of a new structure to house the Lansing Public Media Center and the Ovation music venue; and

WHEREAS, the property is currently unoccupied and improved with a single structure and paved parking lot; and

WHEREAS, an appraisal was made prior to negotiations beginning with the purchaser, which appraisal returned a fair market value of One Million Seven Hundred Forty Thousand Dollars ($1,740,000.00) as of August 8, 2022; and

WHEREAS, the agreed upon purchase price for the property is not-to-exceed Two Million Dollars ($2,000,000.00) plus closing costs; and

WHEREAS, on March 7, 2023, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (6-0) to recommend approval of Act-3-2023, Purchase of Property, Portions of Parcels on S. Washington Ave.; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-3-2023, and approves the purchase of property legally described as:

> A parcel of land being part of Lots 1-4 and 9-12, Block 149, Original Plat of the City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records, the boundary of said parcel described as: Commencing at the Northwest corner of said Block 149; thence S89°13'23"E along the North line of said Block 149 a distance of 161.50 feet to the point of beginning of this description; thence S89°13'23"E continuing along said North line 168.50 feet to the Northeast corner of said Block; thence S00°32'26"W along the East line of said Block 149 a distance of 263.50 feet to the Southeast corner of Lot 4 of said Block 149; thence N89°18'36"W along the South line of said Lot 4 a distance of 89.00 feet; thence N00°32'27"E 57.50 feet; thence N89°27'35"W 79.50 feet; thence N00°32'26"E 206.46 feet to the point of beginning; said parcel containing 0.91 acre, more or less; said parcel subject to all easements and restrictions, if any.

from 500 S Washington, LLC, for a sum not-to-exceed Two Million Dollars ($2,000,000.00), plus closing costs.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject to the prior approval as to content and form by the City Attorney.

By Council Member Garza

Motion Carried

Resolution #2023-083

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants ("Settling Defendants"):

1. Teva Pharmaceuticals Industries Ltd. (a prescription opioids manufacturer);
2. Allergan Finance, LLC (a prescription opioids manufacturer);
3. CVS Health Corp. and CVS Pharmacy, Inc. (a prescription opioids distributor); and
4. Walmart, Inc. (a prescription opioids distributor); and

WHEREAS, the Settling Defendants have negotiated proposed national settlement agreements ("Proposed Settlements") with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to City of Lansing's lawsuit; and

WHEREAS, the Proposed Settlements contain significant equitable and monetary relief, including:

1. An agreement to pay (a) up to $3.34 billion over the next 13 years by Teva; (b) up to $2.02 billion over 7 years by Allergan; (c) $4.9 billion over the next ten years by CVS; and (d) $2.74 billion within six years by Walmart. The bulk of each of these payments will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance;
2. An agreement by Teva and Allergan to abide by strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on (a) promotion and lobbying; (b) rewarding or disciplining employees based on volume of opioid sales; and (c) funding or grants to third parties; and
3. An agreement by CVS and Walmart to implement changes in how they handle opioids, including requirements addressing: their compliance structures; pharmacist judgment; diversion prevention; suspicious order monitoring; and reporting on red-flag processes, as well as blocked and potentially problematic prescribers; and

WHEREAS, the City of Lansing previously executed Participation Agreements for the Distributor and Janssen Settlements, which have conferred and continue to confer valuable benefits; and

WHEREAS the Proposed Settlements each contain a "default" allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund; and

WHEREAS, the Proposed Settlements enable the state and local governments within a State to negotiate alternative allocation methods to the "default" allocation method referenced above; and

WHEREAS, the City of Lansing desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

1. Participating Local Governments who have elected to participate in the Proposed Settlements; and
2. the State of Michigan; and

WHEREAS, the City of Lansing previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing by and through City Council authorizes the City Attorney to execute of Participation

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Agreements for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp. and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., each of which are listed and available to the public at https://nationalopioidsettlement.com/. Specimen copies of the material terms of the participation agreements are attached as Exhibit A to this resolution.

BE IT FURTHER RESOLVED that the City of Lansing also authorizes the execution of a new Michigan State-Subdivision Agreement For Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements substantially similar to the proposed agreement attached as Exhibit B to this resolution. The City of Lansing also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

BE IT FINALLY RESOLVED that for the avoidance of doubt, The City of Lansing also authorizes its continued participation in the Distributor Settlement Agreement, the Janssen Settlement Agreement, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

By Council Member Garza

Motion Carried

Resolution #2023-084
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, AAA Michigan Homes LLC sought to eliminate a special assessment of $8,978 for trash removal and grass fees, associated penalties, and interest, on the property tax bill for 1119 Bement Street (ID #33-01-01-15-378-191); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023 and March 27, 2023, denying the claim in the amount of $8,978.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $8,978 for trash removal and grass fees, associated penalties, and interest on the property tax bill for 1119 Bement Street (Tax ID #33-01-01-15-378-191).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried

Resolution #2023-085
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 651 E. JOLLY RD., Parcel # 33-01-01-33-484-021 legally described as COM 33 FT N OF SE COR SEC 33, TH N 200 FT, W 71.5 FT, S 84.75 FT, W 2.5 FT, S'LY 18.25 FT TO A POINT 73.5 FT W OF E LINE SEC 33, E 2 FT, S 97 FT, E 71.5 FT TO BEG; SEC 33 T4N R2W., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on December 11, 2019; and

WHEREAS, a hearing was held by the Lansing Demolition Board on September 22, 2022, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by November 22, 2022; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on March 13, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 651 East Jolly Road, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, April 10, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-086
By Council President Wood
Resolved by the City Council of the City of Lansing

WHEREAS, in Lansing City Council Resolution 2022-201, $1 million of American Rescue Plan Act of 2021 (ARPA) funds were allocated to the Department of Finance for accounting software, and $159,000 of that is currently unencumbered; and

WHEREAS, in Lansing City Council Resolution 2022-201, $200,000 of ARPA funds were allocated to the Department of Finance generally, and $41,000 of that is currently unencumbered; and

WHEREAS, providing for emergency housing needs, including paying for temporary housing to prevent homelessness, are a permissible use of ARPA funds; and

WHEREAS, the Administration proposes re-allocating the above referenced unencumbered amounts, totaling $200,000, for use by Department of Human Relations and Community Service for temporary hoteling to prevent homelessness.

NOW, THEREFORE, BE IT RESOLVED, $159,000 is re-allocated from the Department of Finance, for accounting software, and $41,000 is re-allocated from the Department of Finance, for general use, to the Department of Human Relations and Community Service, for hoteling to prevent homelessness.

By Council Member Wood

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Committee on Development & Planning introduced:

An ordinance amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at Z-1-2023: 4111 Aurelius Road, from "MX-1" Neighborhood Mixed-Use Center to "R-2" Suburban Detached Residential

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning

Resolution #2023-087
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 8, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-1-2023: 4111 Aurelius Road, from "MX-1" Neighborhood Mixed-Use Center to "R-2" Suburban Detached Residential

By Council Member Spitzley

Motion Carried

Introduction of Ordinance

The Committee on Development & Planning introduced:

An ordinance amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-088

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 8, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-3-2023: This is a request by H, Inc. to rezone 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue from "R-MX" Residential Mix to "DT-2" Urban Flex

By Council Member Spitzley

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

Tri County Office on Aging Annual Implementation Plan Summary Fiscal Year 2024
Referred to the Committee on Development and Planning

Letter(s) from the Mayor re:

Lansing Economic Development Corporation 2022 Annual Report
Referred to the Committee of the Whole/Place on File

Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.
Referred to the Committee on Public Safety

Appointment; Caitlin O'Rourke as the 4TH Ward member of the Board of Public Service for a term to expire June 30, 2025
Referred to the Committee on City Operations

Appointment; David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025
Referred to the Committee on Development and Planning

Wet Weather Control Program Project Plan approval

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Referred to the Committee on City Operations

Grant Application; Michigan Natural Resources Trust Fund (MNRTF), Revise Resolution 2023-047
Referred to the Committee on Ways and Means and to the Internal Auditor

Court Settlement; Participation Agreements for Master Settlements
Referred to the Committee of the Whole/Place on File

Sole Source Purchase; Public Service Department request for Wonderware as the vendor for Wastewater Division SCADA Software
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1931, Gwen and Jack Johnson for $1,127 in trash fees at 3308 Maloney St.
Referred to the Committee on City Operations

Communication from Merry Rosenberg regarding a changed traffic signal at the intersection of Jenison Ave. and Saginaw St.
Referred to the Committee on Public Safety

Remarks by the Mayor Or Executive Assistant

Mayor Schor spoke about the Mobile Food Pantry.

Public Comment on City Government Related Matters

Stan Shuck spoke about various City matters.

Nicklas Zande spoke about various City matters.

Loretta Stanaway spoke about Act-2-2023.

Daniel Arnold spoke about Crossroads Church.

Merry Rosenberg spoke about the changed traffic signal at the intersection of Jenison Ave. and Saginaw St.

Deborah Mulcahy spoke about the changed traffic signal at the intersection of Jenison Ave. and Saginaw St.

Lynette Johnson spoke about the changed traffic signal at the intersection of Jenison Ave. and Saginaw St

Mike Karl spoke about homelessness.

Erica Lynn spoke about various City matters.

Mike Lynn spoke about various City matters.

Adjourned Time 9:18 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
April 24, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:25 p.m. by President Wood

PRESENT: Council Members Brown, Hussain, Jackson, Kost, Spadafore, Wood

ABSENT: Council Members Garza, Spitzley

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Special Ceremonies

Tribute; In recognition of Against All Odds Foundation's Anniversary

Resolution #2023-089
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Against All Odds, Foundation is a non-profit (501c3) breast cancer organization dedicated to providing emotional and educational support services for African American Women of all ages, in all stages of breast cancer, along with their families, encouraging them to reclaim their lives; and

WHEREAS, according to the National Breast Cancer website, every one in eight women will be diagnosed with breast cancer in their lifetime and is the most common cancer amongst women worldwide; and

WHEREAS, Against All Odds, Foundation host fundraising events, such as the "Women of Vision" Luncheon, to help benefit these strong women in need; and

WHEREAS, Against All Odds, Foundation has dedicated their website for women to share special stories of hope and spread positive words of encouragement to other women no matter where they are in life or in their stages of breast cancer.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes the 24th Anniversary of Against All Odds Foundation "Women of Vision" Luncheon Denim and Pearls to further support Women Empowering Women, sharing knowledge, hope, and encouragement in that there is life after a breast cancer diagnosis.

By Council Member Hussain

Comments by Council Members and the City Clerk

Council Member Kost announced the Eastside Neighborhood Organization 50th Anniversary. He also announced his 1st Ward constituent contact meeting. He finally announced the fishing available at Jones Lake.

Council Member Jackson thanked Council Member Kost for his involvement with Jones Lake. He also announced the 4th Ward Constituent Contact Meeting and thanked those who attended the last meeting.

Council Member Spadafore congratulated Council Member Jackson on his achievement in the Boston Marathon.

Council Member Council Member Hussain spoke about his upcoming 3rd Ward constituent meeting and announced the upcoming Rejuvenating South Lansing meeting.

City Clerk Swope thanked intern Lauren Welch for her involvement with the City Clerk. He also announced the filing deadline for city council seats that are up for election.

Community Event Announcements

Elissa Turcsak spoke about the Non-Profit Network open house networking event.

Loretta Stanaway spoke about the Friends of Lansing Cemeteries tombstone cleaning event

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Daniel Arnold spoke about the Fledge meeting

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Chief of Staff to the Mayor spoke about the yard waste collection updates. She also spoke about the River Shell Apartments compliance and rental agreement.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024

Council Member Hussain gave an overview of the public hearing.

Public Comment on Legislative Matters:

Nicklas Zande spoke about legislative matters.

Emily Childress spoke about the Make Safe or Demolish for 1309 W. Shiawassee St.

Elizabeth Rice spoke about the Make Safe or Demolish for 1309 W. Shiawassee St.

Michael Lynn spoke about various legislative matters.

Erica Lynn spoke about CDBG public hearing.

Legislative Matters

Referral of Public Hearings

Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024
Referred to the Committee of the Whole

Resolutions

Resolution #2023-090
By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on April 19, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025.

By Council Member Brown

Motion Carried

Clerk Swope administered the Oath of Office to David Washburn as a member of the Local Development Finance Authority.

Consent Agenda

By Council Member Hussain to approve all items on the Consent Agenda

Motion Carried

~~**Resolution #2023-090**~~
~~By the Committee on Development & Planning~~

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

~~Resolved by the City Council of the City of Lansing~~

~~WHEREAS, the Mayor has made the appointment of David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025; and~~

~~WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and~~

~~WHEREAS, the Committee on Development & Planning met on April 19, 2023 and took affirmative action.~~

~~NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025.~~

~~Adopted as part of the Consent Agenda~~

Resolution #2023-091

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, every year on April 28th, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2021, The Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job. On average, nearly 100 workers died every week, at roughly 14 workplace deaths a day, and 140 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated member of Michigan's labor force who have been injured, disabled, or have died as a result of work place accidents., and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Lansing City Council wishes to pay tribute to the workers who have died, been injured, or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, the Lansing City Council renews efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation, and by rededicating ourselves to improving safety and health in every city workplace; and

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby recognize April 28, 2023 as Workers Memorial Day in the City of Lansing, and encourages City of Lansing residents to become educated and informed about programs, services, and opportunities to support a safe work environment.

Adopted as part of the Consent Agenda

Resolution #2023-092

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Establish an Industrial Development District

WHEREAS, pursuant to PA 198 of 1974, as amended, the City Council of the City of Lansing has the authority to establish "Industrial Development Districts" within the City of Lansing; and

WHEREAS, the City of Lansing received and filed a request from Consumers Energy Company, to establish an Industrial Development District, pursuant to Public Act 198 of 1974, as amended, on property more fully described in this resolution; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the proposed Lansing Industrial Development District, and to the public by newspaper advertisement in the **[City Pulse]** and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, a public hearing on the creation of the district was held on the April 10, 2023, at which time all owners of real property within the proposed Lansing Industrial Development District and all interested persons, residents and taxpayers of the City of Lansing were afforded an opportunity to appear and be heard thereon; and

WHEREAS, the Council of the City of Lansing deems it to be in the public interest of the City of Lansing to establish the Lansing Industrial Development District (IDD-01-23) as proposed.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Lansing that the following described parcel of land situated in the City of Lansing, Eaton County, and State of Michigan is established as an Industrial Development District pursuant to the provisions of PA 198 of 1974, as amended, to be known as Lansing Industrial Development District IDD-01-23:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Parcel Number: 080-010-100-010-01
Commonly Known as: 7000 N. Canal Rd, Dimondale, MI 48821

BE IT FURTHER RESOLVED, this Resolution shall not be construed as the City Council's approval of any future tax abatement or tax exemption applications from Consumers Energy Company, or any other applicant.

Adopted as part of the Consent Agenda

Resolution #2023-093

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Approving a New Personal Property Exemption for
Consumers Energy Located at 7000 North Canal Rd.

WHEREAS, pursuant to Public Act 328 of 1998 (PA 328 of 1998), as amended, Consumers Energy Company, has made Application for Exemption of New Personal Property (PPE-01-23) for property located at 7000 North Canal Rd., Dimondale, Michigan 48821 which is within the jurisdiction of the City of Lansing; and

WHEREAS, the City of Lansing meets the definition of an "Eligible Local Assessing District" under of PA 328 of 1998, Section 9(h), by virtue of containing an eligible distressed area as defined by Section 7(f)(i), in accordance with PA 346 of 1966, Section 11; and

WHEREAS, the City Council of the City of Lansing established Lansing Industrial Development District IDD 01-23 on the property located at 7000 North Canal Rd., Dimondale, Michigan 48821 pursuant to PA 198 of 1974 on April 24, 2023 as required under PA 328 after a public hearing held on April 10, 2023; and

WHEREAS, a public hearing was held April 10, 2023, on the Consumers Energy Company application for a New Personal Property Exemption, at which, and with advance written notice, the assessor, all representatives of affected taxing units, and all other residents and taxpayers were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, Consumers Energy Company meets the definition of an "Eligible Business" as defined by PA 328 of 1998 and is primarily engaged in Office Operations within IDD-01-23.

WHEREAS, the new personal property was not placed in the facility within the qualified district prior to approval of the exemption by the City Council of the City of Lansing; and

WHEREAS, the applicant Consumers Energy Company is not delinquent on any taxes related to the facility, including taxes owed on existing personal property; and

WHEREAS, the exemption of new personal property for Consumers Energy Company shall have the effect of increased employment and retention of employment for the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Consumers Energy Company for a New Personal Property Exemption (PPE-01-23) pursuant to Public Act 328 of 1998, as amended, for that portion of the IDD-01-23 legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Parcel Number: 080-010-100-010-01
Commonly Known as: 7000 N. Canal Rd, Dimondale, MI 48821

BE IT FURTHER RESOLVED that the personal property exemption PPE-01-23 under Public Act 328 shall be for the period of twenty-five (25) years effective Dec. 31, 2023 and ending Dec. 31, 2048.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-01-23 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

Adopted as part of the Consent Agenda

Resolution #2023-094
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2023; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the applications, acknowledging the required match and committing to the amount and source of match that are specified in the applications; and

WHEREAS, on March 13, 2023 City Council considered and approved Resolution 2023-047 for support of the applications; and

WHEREAS, the Parks Department in accordance with the MNRTF requirements needs to amend the match percentage on the grants; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding for the following projects:

Land acquisition of 1624 E. Cavanaugh	$300,000
Land acquisition of Parcel 23-50-80-01-282-004	$500,000
Development Grant for Pickle Ball Courts at St. Joseph Park	$300,000
Recreation Passport for fitness facility at Davis Park	$150,000
Land and Water Conservation Fund for Tennis at Letts	$500,000

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of grant applications to the Michigan Natural Resources Trust Fund for the above projects; and

NOW, THEREFORE, BE IT RESOLVED that Resolution 2023-047 is amended to reflect the maximum percentage to matching funds in item one (1) below; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the projects during the project period and to provide funding with a maximum 26% matching funds of the total project for the $500,000 land acquisition of Parcel 23-50-80-01-282-004 grant, the $300,000 Land Acquisition Grant of 1624 E. Cavanaugh, the $300,000 Development Grant for Pickle Ball Courts at St. Joseph Park and $150,000 Recreation Passport Grant for a fitness facility at Davis Park and 50% on the $500,000 Land and Water Grant authorized by the department.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times in perpetuity.

3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

Adopted as part of the Consent Agenda

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolutions

Resolution #2023-095

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Lansing City Ordinance 206.16(3) outlines a procedure for establishing the lowest bidder for the award of contracts; and

WHEREAS, the Ordinance further provides a procedure wherein a Lansing-based bidder within a specified percentage of the lowest bidder (if not a Lansing-based business) may have an opportunity to revise their bid to match the lowest bid for some contract awards; and

WHEREAS, the Ordinance authorizes the Lansing City Council to set via resolution that percentage difference, which may be revised from time to time as Council deems appropriate.

NOW THEREFORE BE IT RESOLVED, if any responsive bids are from Lansing-based businesses and are within 10% of the lowest bid then such Lansing-based business shall be given the opportunity to reduce its bid to match the bid of the lowest bidder.

BE IT FINALLY RESOLVED, this resolution supersedes any other resolution setting the percentage difference at an amount other than 10%.

By Council Member Spadafore

Motion Carried

Resolution #2023-096

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 318 CLIFFORD ST., Parcel #33-01-01-15-407-161, legally described as: S 20 FT LOT 68 & N 13 FT LOT 69 HARRAHS ADD., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on August 22, 2011 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on January 26, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by March 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, May 8, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 318 Clifford Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-097

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1309 W. SHIAWASSEE ST., Parcel # 33-01-01-17-253-172, legally described as: LOTS 100 & 101 STANDARD REAL ESTATE COS WESTMORELAND ADD., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on March 6, 2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by March 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, May 8, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1309 W. Shiawassee Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-098

By the Committee on Public Safety

Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1020 WOODBINE AVE., Parcel # 33-01-01-29-234-081, legally described as: LOT 19 BLOCK 14 ELMHURST SUB, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on May 24, 2022 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on Feburary 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by March 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, May 8, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1020 Woodbine Avenue, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-099

By the Committee on City Operations

Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing (City) is implementing the next five-year phase of its Wet Weather Control Program, which is being implemented to achieve compliance with the raw sewage discharge abatement requirements of State of Michigan, Dept. of Environment, Great Lakes and Energy Administrative Consent Order (ACO) #ACO-05153, entered December 19, 2019.

WHEREAS, the ACO encompasses the regulatory requirements of the City's Combined Sewer Overflow (CSO) Control Program and for abatement of sanitary sewer overflows (SSOs); and

WHEREAS, the City intends to apply for low-interest SRF loan funding to fund construction of these wastewater utility construction projects to meet the ACO's requirements; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, as a requirement of the SRF Loan Program, the City must submit to the State of Michigan, Dept. of Environment, Great Lakes and Energy, an approvable Project Plan describing the proposed sewer and wastewater system environmental program projects for the purpose of establishing their loan eligibility; and

WHEREAS, the specific construction projects presented in the Project Plan are:

- four (4) CSO Subarea Projects; 016/017 Phase II; 019, 022E, and 026;
- two (2) Downtown CSO Projects; the Cherry St. Project and the Pine/Kalamazoo Project;
- the North and South Hilliard Holmes Equalization Basin Project;
- the Tecumseh River Pump Station and Force Main Replacement Project; and
- the Lansing Ave. Pump Station Equalization Basin Project; and

WHEREAS, the estimated total project cost of these construction projects is $127.0 Million; and

WHEREAS; the estimated additional monthly cost to a typical residential user for the associated SRF loan is $5.91; and

WHEREAS, a public comment period for the draft Project Plan Amendment was available from April 5, 2023, through April 21, 2023, and a public hearing to receive public comment on the draft Project Plan Amendment was held on April 20, 2023; and

WHEREAS, all public comments received during the public comment period, including written comments, were considered and addressed in the development of the final Project Plan.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council formally adopts said Project Plan and agrees to implement the selected project alternatives.

BE IT FURTHER RESOLVED, that the City of Lansing Public Service Director, a position currently held by Andrew K. Kilpatrick, P.E., is designated as the authorized representative for all activities associated with the Wet Weather Control Program Projects, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of these projects.

By Council Member Spadafore

Motion Carried

Resolution #2023-100

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing and Local 421 of the International Association of Fire Fighters have negotiated a collective bargaining agreement (the "CBA") for the period covering July 1, 2022 through June 30, 2026, which is summarized in the Tentative Agreement Document approved by the parties ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on April 12, 2023; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved.

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and Local 421 of the International Association of Fire Fighters for the period covering July 1, 2022 through June 30, 2026.

By Council Member Hussain

Motion Carried

Ordinances for Passage

Passage of Ordinance

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 206, Section 206.16 to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Wood, Kost, Brown

Nays: None

By Council Member Spadafore to give the Ordinance immediate effect

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Ordinance #1313

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 206, Section 206.16 to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter **206, Section 206.16** of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

206.16. - Preference for local bidders or offerors.
Lansing-based businesses may be awarded a contract as the lowest responsive and responsible bidder under the circumstances specified herein.
(1) *Definitions.*

(a) *City resident(s)* means an individual whose primary place of residence is within the corporate limits of the City of Lansing as evidenced by voter registration address, driver's license address or State identification address or affidavit form developed by the City Attorney.

(b) *Good faith effort* means those demonstrable activities supported by documentation and results that verify the bidders attempts to reach the established goal.

(c) *Implementing Department* means the City Department or Agency that has responsibility for oversight of a contract.

(d) *Joint venture* means a co-operation between two or more corporate bodies for a particular project in which they share the responsibilities and profits associated with the project.

(e) *Lansing-based business* means the physical and economic relationship to Lansing determined evidenced by a building or office physically located in the City and the payment of (1) City income taxes on the contractor's net profits, and (2) City property taxes on a plant or office and equipment such as is ordinarily required for the performance of the contract bid.
Any business physically located in Lansing which operates under a City-authorized tax abatement or forgiveness program, or any other City-authorized tax credit program, is still considered a Lansing-based business for purposes of this Section.

(f) *Subcontractor* means a person or company that assumes, by secondary contract, some or all of the obligations of an original contractor.

(2) *Purchases under $15,000.00.* Pursuant to Section 206.03, departments purchasing supplies, services procured under bid and construction items for less than $15,000.00, which are not purchased by use of a procurement card must solicit at least one quote from a Lansing-based business unless no Lansing-based business providing the service, supply or construction item can be identified. The procuring department will document efforts to use Lansing-based businesses.

(3) *Preference for Lansing-based businesses on contracts over $15,000.00 and under ~~$500,000.00~~ **$1,000,000**.* When sealed bids are received under Section 206.02 for purchases, supplies and construction contracts greater than $15,000.00 and less than ~~$500,000.00~~ **$1,000,000**, the following shall apply:

(a) *The person or business submitting the lowest bid shall be deemed the lowest bidder. If, however, the lowest bidder is not a Lansing-based business, any Lansing-based business with a bid within a specified percentage of the lowest bid that has been deemed responsive and responsible under the purchasing ordinance shall be deemed the lowest bidder if it agrees to reduce its bid to match the bid of the lowest bidder.*

The percentage difference shall be established by Council resolution and may be revised from time to time as Council deems appropriate.

(b) If a Lansing-based business refuses to reduce its bid to match the lowest bid, then the next lowest responsible Lansing-based business with a bid within the established percentage of the lowest bid shall be given the opportunity to reduce its bid to match the bid of the lowest bidder. If the Lansing bidder agrees to reduce its bid to match the bid of the lowest non-Lansing bidder, it will be deemed the lowest bidder and awarded the contract.

(c) If no responsive and responsible Lansing-based business within the established percentage of the lowest bid agrees to reduce its bid to that of the lowest bidder, then the contract shall be awarded to the person or business with the lowest, most responsive and responsible bid.

(d) Except for construction contracts, no contract awarded pursuant to this Section shall be sublet in any manner that permits 50 percent or more of the dollar value of the contract to be performed by a subcontractor or subcontractors who do not meet the definition of Lansing-based.

(e) Any Lansing-based business awarded a contract pursuant to this Section shall agree to make available to the City all records necessary to establish its eligibility and compliance with all City, State and local laws.

(4) *Affirmative measures for enhancing Lansing-based businesses.*

(a) The City may eliminate bid, performance, and payment bonding requirements when it deems appropriate for Lansing-based businesses, except for contracts for construction, alterations or repairs exceeding $~~30,000.00~~**50,000**, subject to the requirements of MCL 129.201.

(b) The City may allow for joint ventures or other documented business arrangements to enable Lansing-based businesses to meet bonding requirements for contracts greater than $15,000.00.

Section 2. If any portion of this Ordinance is held invalid for any reason, that holding will not affect the validity of the remaining portions of this Ordinance, which will continue in full force and effect.

Section 3. Any ordinances in conflict with this Ordinance are repealed, but only to the extent necessary to give this Ordinance full force and effect.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council and shall expire December 31, 2031.

Passage of Ordinance

An ordinance of the City of Lansing, Michigan, to amend Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Wood, Kost, Brown

Nays: None

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Brown to give the Ordinance immediate effect

Motion Carried

Ordinance #1314

An ordinance of the City of Lansing, Michigan, to amend Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 812, Section 812.02 of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

812.02. - Principal Shopping District Board.
(a) For the purpose of managing the activities permitted by PA 120 of 1961, being MCL 125.981 et seq., as amended, a Principal Shopping District Board is hereby established and authorized to do business as "Downtown Lansing, Inc.". The Board shall be composed of ~~the following eight~~ **nine** members appointed by the Mayor with Council confirmation**, subject to the following requirements**:
(1) **One Member is a** City Government Representative;
(2) **One Member is a** resident of the residential area adjacent to the Principal Shopping District; and
(3) **No fewer than** five **Members are** nominees of businesses located in the Principal Shopping District.
(b) Members of the Principal Shopping District Board shall serve overlapping four year terms.
(c) The Board shall meet at least once a month.
(d) The affirmative vote of five board members shall be necessary for the Board to take action.
(e) The Board shall be responsible for the following:
(1) Developing a program for the promotion of economic activity in the Principal Shopping District by conducting market research, public relations campaigns, retail and institutional promotions, special events, and other similar activities;
(2) Developing a written program for the maintenance, security, and operation of the public outdoor spaces within Zone A;
(3) Issuing permits required by Section 812.04;
(4) Advising the Mayor and Council on methods for financing its operations;
(5) Filing with the City Clerk, the Mayor, and Council, prior to January 30 of each year, a written report detailing its activities;
(6) Filing with the City Clerk, the Mayor, and Council, prior to August 15 of each year, an independent audit of all accounts, made by a certified public accountant at the close of the fiscal year ending on June 30;
(7) Filing with the City Clerk, the Mayor, and Council, prior to June 30 of every year, its budget for the next fiscal years commencing on July 1;
(8) Filing with the City Clerk, the Mayor, and Council, prior to June 30 of every third year starting in 2011, documentation necessary for the Council to make a special assessment for purposes of developing the Principal Shopping District in accordance with PA 120 OF 1961, being MCL 125.981 et seq., as amended, for the succeeding three years;
(9) Making available to the public information regarding the activities identified in this subsection and copies of the written program identified in subsection (e)(2).

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions, or rules inconsistent with the provisions are repealed.
Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part so declared to be invalid.
Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire December 31, 2031.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Council Member Hussain that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

Liquor License Transfer; Padsinab, LLC request for a Class C License and a Sunday Sales (AM/PM), Social District, Dance, Entertainment, Extended Hours, SDM Permits at 221 South Washington Ave.
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Letter(s) from the Mayor re:

Reappointments; Arts and Culture Commission: Diane Gardin, Kevin Bonds, Mary Toshach; Board of Fire Commissioners: Kathleen Tobe, Mallory Wallis; Board of Police Commissioners: Damon Milton, Guillermo Lopez; Board of Public Service: Jason Wilkes, Thomas Hickson Jr.; Board of Zoning Appeals: Jordan Leaming, Kurt Berryman; Capital Area Transportation Authority Board: Darlene Fancher; Downtown Lansing, Inc. Board: Karl Dorshimer; Historic District Commission: James Bell; Lansing Entertainment and Public Facilities Authority Board of Commissioners; Danielle Lenz, Larry Leatherwood, Maureen Saxton; Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River): Dianne Hartwell; Michigan Avenue Corridor Improvement Authority Board of Directors: Elaine Barr, Joan Nelson; Park Board: Isaac Francisco; Planning Commission: Monte Jackson
Referred to the Committee of the Whole

Street Decertification; portions of Jerome Street, Holmes Street, Malcolm X Street, Aurelius/Main Connector, Regent Street, Schoolcraft Drive totaling 4,780 feet
Referred to the Committee on City Operations

Workers Compensation Settlement; WC 2062876-01922-001
Referred to the Committee on Ways and Means and to the Internal Auditor

Workers Compensation Settlement; WC 2062876-01409
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Michigan Department of Environment, Great Lakes, and Energy (EGLE) Rural Electronics Recycle Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Collective Bargaining Agreement; ratification of International Association of Fire Fighters Local 421 Supervisory Unit Contract
Referred to the Committee of the Whole/Place on File

Bylaws; Lansing Gateway Corridor Improvement Authority
Referred to the Committee on Development and Planning

- Communications and Petitions, and Other City Related Matters:

Communication from Michael Lynn Jr. concerning actions of the City Attorney's Office
Referred to the Committee of the Whole/Place on File

Motion of Excused Absence

By Council Member Hussain to excuse Council Member Spitzley and Garza from tonight’s proceedings.

Motion Carried

Remarks by Council Members

Council Member Wood announced the Committee on Public Safety Committee red tag report.

Remarks by the Mayor Or Executive Assistant

Chief of Staff to the Mayor announced the upcoming Love Lansing celebration. She also spoke about the approval of multiple positions available.

Public Comment on City Government Related Matters

Mara Tomic-Bobas spoke about fees.

Stan Shuck spoke about chip sealing on streets.

Loretta Stanaway spoke about the City budget.

Elaine Womboldt spoke about various city issues.

Elizabeth Rice spoke about code compliance.

Nicklas Zande spoke about various city issues.

Daniel Arnold spoke about community connections.

Ashia Wilson spoke about Fair Chance Housing.

Alyssa Turcsak spoke about accessible city council meetings.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Rachel Diskin spoke about accessible council meetings.

Erica Lynn spoke about various city issues.

Mike Lynn spoke about various city issues.

Farhan Sheikh-Omar spoke about various city issues.

Adjourned Time 9:01 P.M.

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
May 8, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spitzley, Wood

ABSENT: Council Member Spadafore

A quorum was present.

Council Member Spitzley asked people to remember recent victims of gun violence in Lansing and the USA, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of April 10, 2023

Motion Carried

By Council Member Hussain

To approve the printed Council Proceedings of April 24, 2023

Motion Carried

Special Ceremonies

Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw St., 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from “R-MX” Residential Mix to “DT-2” Urban Flex District

Council Member Spitzley welcomed Harry Hepler, who spoke about Z-3-2023.

Stadium North Project

President Wood welcomed Price Dobernick, Business Manager of UA Local 333 Plumbers, Pipefitters, HVAC Mechanics in Lansing, who spoke about the Stadium North Project.

Comments by Council Members and the City Clerk

Vice President Garza thanked those who attended the “Love My City” event, and thanked the South Church of the Nazarene for hosting the event.

Council Member Hussain thanked those who attended the Logan Square community conversation, and provided an update from the conversation held. Additionally he gave notice of the upcoming 3rd Ward constituent contact meeting. He made an announcement on the upcoming MDOT meeting regarding a signal change of the light at W. Saginaw and Jenison. He made comments regarding feelings of communication struggles within City Council and respective parties involved. Finally he expressed concern regarding the plaza at Pleasant Grove and Holmes, specifically concern with the owner of the plaza and the liquor store in the plaza.

President Wood reminded public of the upcoming Special Committee of the Whole Meeting which provides public with time to share additional comments and concerns on the budget.

City Clerk Swope recognized City Council Intern, Grace Hocking.

Community Event Announcements

Loretta Stanaway spoke about the Friends of Lansing Cemeteries free seed geraniums event.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Nancy Mahlow spoke about the Eastside Neighborhood Organization's Eastside Summer Festival.

Erica Lynn spoke about The Village Lansing's city-wide graduation open house celebration.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor announced that LPD has sworn in six new officers, with four additional officers anticipated this month. He spoke on the success of recruitment efforts for the LPD, and thanked the Chief of Police, Human Resources Department, and Capital City Labor Program. He announced upcoming opening of Moneyball Sportswear. He thanked the new vendors at the Middle Village Micro Market, and all involved in the "I Love My City" event. He congratulated ENO on their 50th anniversary. Finally he thanked those who participated in the Ramadan celebration, and spoke on the success of the Logan Square community conversation.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave.

Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St.

Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.

Council Member Hussain provided an overview on the show cause hearings

- Comment on Scheduled Show Cause Hearings:

Megan Dowell spoke about the Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.

Ted O'Dell spoke in support of demolition regarding the Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.

Referral of Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.
Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Fiscal Year 2023-2024 Budget

SLU-1-2023; Special Land Use Permit, 109 E. Randolph St. for a state-licensed adult foster care, small group home with a maximum capacity of 12 residents

Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District

Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw St., 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from "R-MX" Residential Mix to "DT-2" Urban Flex District

Vice President Garza and Council Member Spitzley gave overviews of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about Z-3-2023.

Mike Lynn spoke about various legislative matters.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Erica Lynn spoke about various legislative matters.

Nancy Mahlow spoke about various legislative matters.

Stan Shuck spoke about various legislative matters.

Legislative Matters

Referral of Public Hearings

Fiscal Year 2023-2024 Budget
Referred to the Committee of the Whole

SLU-1-2023; Special Land Use Permit, 109 E. Randolph St. for a state-licensed adult foster care, small group home with a maximum capacity of 12 residents
Referred to the Committee on Development and Planning

Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District
Referred to the Committee on Development and Planning

Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw St., 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from “R-MX” Residential Mix to “DT-2” Urban Flex District
Referred to the Committee on Development and Planning

Consent Agenda

By Vice President Garza to approve all items on the Consent Agenda.

Motion Carried.

Resolution #2023-101

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, in 1968, a group of individuals began meeting in living rooms, garages, backyards and on porches and started creating a list of changes they felt were needed. In 1972 the Eastside Neighborhood Organization (ENO) was created, and in 1973 Mayor Hollister acknowledged ENO as an official neighborhood; and

WHEREAS, through the years ENO has worked diligently with the city, state, school district, Sparrow, LPD and many others. In doing so, they have tackled many issues and brought forward positive changes on noise, trash, parking, neighborhood streets, and most important a communication link between the city and residents; and

WHEREAS, progress has been made over the years with the leadership of ENO Presidents Elwood Batdorff, Robert Hull, Jerry Lawler, Rick Kibbey, Kate Young, Mary Margaret Murphy Wool, and the current President Nancy Mahlow; and

WHEREAS, the ENO has accomplished creating and building the flower garden on Michigan Avenue, working with MDOT on various road projects and clean-up projects, and making sure neighborhood standards are met at school and church building projects; and

WHEREAS, ENO continues to work with other organizations and groups such as the Fledge, Woman’s Center, Allen Neighborhood Center, Punks With Lunch, East Village, Groesbeck, Prospect Place, We Care, and many more; and

WHEREAS, ENO continues a positive working relationship with Sparrow Health Systems
that brought ENO a seat on a small Sparrow Board, working together on parking issues, creating a permanent street diverter, and assisting in slowing speed in various areas.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council extends their appreciation to the Eastside Neighborhood Organization for the continued work and thank them for 50 years of service and resources to the neighborhood.

Adopted as part of the Consent Agenda

Resolution #2023-102

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, in 2005, the Jasmine Miles Memorial Foundation was created by family and friends to fund scholarships; and,

WHEREAS; inspired by the tragic event of Jasmine’s passing in 2003, her family formed a parent action committee, *Safe Miles for Jasmine*; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, working diligently alongside elected and school officials to implement new safety measures in Delta Township, which included crosswalks, new sidewalks, lowering speed limits, and identifying school zones; and

WHEREAS, demonstrating their hard work and efforts, in 2004 the passing of the *Jasmine Miles Schoolchildren Safety Act (HB 5094)* was signed into law by then Governor Jennifer Granholm; and

WHEREAS, the Jasmine Star Miles Memorial Scholarship was established to reflect the vibrant light and love of Jasmine to a deserving college bound graduating senior in the Lansing Area based on community service, leadership, citizenship, and scholarship; and

WHEREAS, this year, the Jasmine Star Miles Memorial Scholarship celebrates the 20th anniversary of Jasmine's homegoing by reflecting on her community impact over the years, and will award three scholarships for graduating seniors; and

NOW THEREFORE BE IT RESOLVED, that the City of Lansing City Council would like to recognize the Jasmine Miles Memorial Foundation for their achievements in school safety measures.

Adopted as part of the Consent Agenda

Resolution #2023-103
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Arts and Culture Commission:
Diane Gardin as an At-Large member for a term to expire June 30, 2027;
Kevin Bonds as the 2nd Ward member for a term to expire June 30, 2027;
Mary Toshach as an At-Large member for a term to expire June 30, 2027;

Board of Fire Commissioners:
Kathleen Tobe as the 3rd Ward member for a term to expire June 30, 2027;
Mallory Willis as an At-Large member for a term to expire June 30, 2027;

Board of Police Commissioners:
Damon Milton as an At-Large member for a term to expire June 30, 2027;
Guillermo Lopez as the 3rd Ward member for a term to expire June 30, 2027;

Board of Public Service:
Jason Wilkes as an At-Large member for a term to expire June 30, 2027;
Thomas Hickson Jr. as the 3rd Ward member for a term to expire June 30, 2027;

Board of Zoning Appeals:
Jordan Leaming as an At-Large member for a term to expire June 30, 2026;
Kurt Berryman as an At-Large member for a term to expire June 30, 2026;

Capital Area Transportation Authority Board:
Darlene Fancher as a City of Lansing member for a term to expire June 30, 2026;

Downtown Lansing, Inc. Board:
Karl Dorshimer as a City Representative member for a term to expire June 30, 2027;

Historic District Commission:
James Bell as an At-Large member for a term to expire June 30, 2026;

Lansing Entertainment and Public Facilities Authority Board of Commissioners;
Danielle Lenz as an At-Large member for a term to expire June 30, 2026;
Larry Leatherwood as an At-Large member for a term to expire June 30, 2026;
Maureen Saxton as an At-Large member for a term to expire June 30, 2026;

Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River):
Dianne Hartwell as a Resident member for a term to expire June 30, 2027;

Michigan Avenue Corridor Improvement Authority Board of Directors:
Elaine Barr as a member for a term to expire June 30, 2027;
Joan Nelson as a member for a term to expire June 30, 2027;

Park Board:
Isaac Francisco as the 3rd Ward member for a term to expire June 30, 2027;

Planning Commission:
Monte Jackson as an At-Large member for a term to expire June 30, 2027;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Mayor's office has verified that the nominees have been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Arts and Culture Commission:
Diane Gardin as an At-Large member for a term to expire June 30, 2027;
Kevin Bonds as the 2nd Ward member for a term to expire June 30, 2027;
Mary Toshach as an At-Large member for a term to expire June 30, 2027;

Board of Fire Commissioners:
Kathleen Tobe as the 3rd Ward member for a term to expire June 30, 2027;
Mallory Willis as an At-Large member for a term to expire June 30, 2027;

Board of Police Commissioners:
Damon Milton as an At-Large member for a term to expire June 30, 2027;
Guillermo Lopez as the 3rd Ward member for a term to expire June 30, 2027;

Board of Public Service:
Jason Wilkes as an At-Large member for a term to expire June 30, 2027;
Thomas Hickson Jr. as the 3rd Ward member for a term to expire June 30, 2027;

Board of Zoning Appeals:
Jordan Leaming as an At-Large member for a term to expire June 30, 2026;
Kurt Berryman as an At-Large member for a term to expire June 30, 2026;

Capital Area Transportation Authority Board:
Darlene Fancher as a City of Lansing member for a term to expire June 30, 2026;

Downtown Lansing, Inc. Board:
Karl Dorshimer as a City Representative member for a term to expire June 30, 2027;

Historic District Commission:
James Bell as an At-Large member for a term to expire June 30, 2026;

Lansing Entertainment and Public Facilities Authority Board of Commissioners;
Danielle Lenz as an At-Large member for a term to expire June 30, 2026;
Larry Leatherwood as an At-Large member for a term to expire June 30, 2026;
Maureen Saxton as an At-Large member for a term to expire June 30, 2026;

Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River):
Dianne Hartwell as a Resident member for a term to expire June 30, 2027;

Michigan Avenue Corridor Improvement Authority Board of Directors:
Elaine Barr as a member for a term to expire June 30, 2027;
Joan Nelson as a member for a term to expire June 30, 2027;

Park Board:
Isaac Francisco as the 3rd Ward member for a term to expire June 30, 2027;

Planning Commission:
Monte Jackson as an At-Large member for a term to expire June 30, 2027.

Adopted as part of the Consent Agenda

Resolution #2023-104

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01922-001, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum in the amount of ten thousand two hundred ($10,200.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment in the amount of amount ten thousand two hundred

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

($10,200.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Adopted as part of the Consent Agenda

Resolution #2023-105

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01409, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum in the amount of three thousand seven hundred ($3,700.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment in the amount of three thousand seven hundred ($3,700.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Adopted as part of the Consent Agenda

Resolution #2023-106

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; Padsinab, LLC request for a Class C License and a Sunday Sales (AM/PM), Social District, Dance, Entertainment, Extended Hours, SDM, SDM Sunday Sales (PM) Permits at 221 South Washington Ave.; and

WHEREAS, the Committee on City Operations met on May 8, 2023 and reviewed the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Padsinab, LLC request for a Class C License and Sunday Sales (AM/PM), Dance, Entertainment, Extended Hours, SDM, SDM Sunday Sales (PM) Permits at 221 South Washington Ave.

Be it further resolved that the Social District Permit will be reviewed for Council Consideration through a separate resolution.

Adopted as part of the Consent Agenda

Resolution #2023-107

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Public Service Department updates the Public Street System in accordance with Public Act 51 of 1951, which requires that streets that are not open to automobile traffic be decertified and removed from the Act 51 Street System; and

WHEREAS, the Public Service Department has identified street segments currently shown on the Act 51 Street System Map that are no longer used as public streets; and

WHEREAS, Sparrow Health System requested that the City vacate Jerome Street between Holmes Street and Pennsylvania Avenue and vacate Holmes Street between Jerome Street and Michigan Avenue; and

WHEREAS, City Council passed Resolution #2020-134 approving this vacation, which was recorded by the Ingham County Register of Deeds; and

WHEREAS, street segments were taken out of use as public streets with the Aurelius Road bridge and street project that reconfigured the Aurelius Road/Malcolm X intersection; and

WHEREAS, Lansing Community College requested that the City vacate Schoolcraft Drive so that it could accommodate its parking access needs and operate with two-way traffic on Grand and Capitol Avenues; and

WHEREAS, City Council passed Resolution #2021-248 approving this vacation, which was recorded by the Ingham County Register of Deeds; and

WHEREAS, the Public Service Department requests to decertify the following streets that have been vacated and are no longer open for use by the public:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Jerome Street - Pennsylvania Avenue to Holmes Street, 1,377 feet
Holmes Street - Jerome Street to Michigan Avenue, 428 feet
Malcolm X Street - Regent to Aurelius/Main Connector, 676 feet
Aurelius/Main Connector - Aurelius Road to Malcolm X Street, 1,183 feet
Regent Street - Eastbound to Westbound Malcolm X Street, 211 feet
Schoolcraft Drive - Capitol Avenue to Grand Avenue, 875 feet

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the decertification of a total of 4,750 feet from the Act 51 Street System.

BE IT FINALLY RESOLVED that the Act 51 Street System Map be updated to reflect these changes.

Adopted as part of the Consent Agenda

Resolution #2023-108
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 3, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Michael McKissic as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029.

Adopted as part of the Consent Agenda

Resolution #2023-109
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Calvin Jones as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on May 3, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Calvin Jones as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-110
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2023-2024; and

WHEREAS, the CDBG ($2,070,597), HOME ($833,394) and ESG ($181,593) entitlement amount allocated to Lansing for the upcoming fiscal year is $3,085,584; and

WHEREAS, the City of Lansing estimated amounts of program income (PI) and previous year's (PY) annual funding available for CDBG are $75,000 ($75,000 PI) and HOME $70,000 ($55,000 PI, $15,000 PY); and

WHEREAS, the total amount of federal funding allocations, program income and previous year's funding equal $3,230,584; and

WHEREAS, pursuant to program requirements, the city has conducted a citizen participation and open review process which has included meetings and public hearings; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting two (2) separate advertised public hearings before

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

the Lansing Planning Board, one on December 6, 2022 regarding housing and community development needs and one on February 7, 2023 regarding proposed Annual Action Plan program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2023-24 Annual Action Plan by publishing a notice of the availability of the plan in the Lansing City Pulse on March 22, 2023; and

WHEREAS, a public hearing was held before the Lansing City Council on April 24, 2023 to again receive citizen comments and recommendations and to give final review to the Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives, strategies, and budget for the use of community development fund resources for fiscal year 2023-2024 as proposed by the Committee of the Whole; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2023-2024, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the Annual Action Plan programs.

By Vice President Garza

Motion Carried

Resolution #2023-111

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, John and Gwen Johnson sought to eliminate a special assessment of $1,127 for trash removal fees, associated penalties, and interest, on the property tax bill for 3308 Maloney Street, Lansing, MI 48912 (ID #33-01-01-30-479-141); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on April 24, 2023, and denied the claim in the amount of $1,127.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $1,127 for trash removal fees, associated penalties, and interest on the property tax bill for 3308 Maloney Street (Tax ID #33-01-01-30-479-141).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried

Resolution #2023-112

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

A RESOLUTION TO APPROVE BYLAWS OF THE LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2019-333, passed on December 16, 2019, authorized the creation of the Lansing Gateway Corridor Improvement Authority (the “Authority”) by the provisions of the State of Michigan’s Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the “Act”); and

WHEREAS, the Board of Directors of the Authority approved and adopted bylaws on February 21, 2023 at the Authority’s Monthly Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3).

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Lansing Gateway Corridor Improvement Authority bylaws.

By Council Member Spitzley

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-113

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing was selected on April 10, 2023 to receive a Michigan Department of Environment, Great Lakes, and Energy (EGLE) Grant for $15,000; and

WHEREAS, the City of Lansing's Public Service Department applied for a grant to help pay for the processing of electronics at the Recycle Rama event; and

WHEREAS, the Rural Electronics Recycle grant was the result of a competitive proposal process, and the proposal was submitted by the Public Service Department on March 23, 2023, approved on April 10, 2023, and will be received upon approval by Council and signed agreement; and

WHEREAS, the award for $ 15,000 requires no matching funds.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the grant in the total amount of $15,000 for the grant period beginning on the date of council approval for the City of Lansing and ending on September 30, 2025.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts, to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to execute any necessary agreements to receive the grant subject to approval as to form by the City Attorney.

By President Wood

Motion Carried

Reports From Council Committees

Committee on Public Safety Red Tag and Housing Update

Public Safety Committee Report for 5/8/2023: Red-Tag Crisis

At the Special Meeting of the Committee of the Whole (COW) on Red Tags and Housing held April 3rd, the Public Safety Committee was charged with continuing the discussion and collaborative work with myriad departments and city employees on the topic and then engaging in monthly committee reports. The committee began meeting on this issue at its April 4th meeting and identified all unanswered questions and commitments that were made during the April 3rd COW meeting. We sent those items on to the various departments with jurisdiction and began meeting with them at our April 18th meeting. We had another meeting with respective departmental leaders on May 2nd. As a result of those meetings, we have prepared a document that presents the answers that we have to date. We have organized them by department and have provided meeting notes and answers to date after each unique question. We will continue to meet until all answers are provided and we are satisfied that our processes and procedures are such that we can no longer call this housing emergency a crisis. If you have any questions, please feel free to reach out to any of the committee members.

Economic Development and Planning:

- How many months are we behind in rental inspections? What is our plan to address?

Notes: We are behind roughly about 4-6 weeks from registration to inspection; Walter believes this is appropriate timing; landlords are not supposed to move tenant in without certification contrary to what some believe; failure to register is $150 fine.

- What is the average time for recheck to ensure the landlord is working to achieve compliance? Is there an automatic scheduling of reinspection after 30 days?

Notes: There are different recheck timelines for different violations; we were told that automatic scheduling does happen but not always after 30 days as some deadlines for various violations are of a different length.

- What steps are being put into place to ensure that everyone within the department is trained on BS and A and knows how to query and generate necessary reports? With training not occurring until the end of the month/early next month, what steps have been taken to run necessary reports now?

Notes: Training for administration was scheduled at the end of April but was cancelled and rescheduled for 5/5. No update since. The rest of the staff is scheduled for training later in May; not all staff members will receive all training as it is a very powerful tool and different levels of rights exist. We also asked for training on BS and A, back-end, read-only access, and for Ms. Linden to have the ability to pull reports.

- Have we identified a consultant to help with "top-down" review of policies and procedures?

Notes: Not as of yet. They are thinking an outside person would be best and will keep us updated.

- How many pink-tagged and red-tagged units do we have currently? Of the pink-tagged and red-tagged properties, how many have yet to have a follow-up inspection?

Notes: 290 pink-tagged; 682 red-tagged;.and 501 are in the NEAT-team monitoring and assessment program. They are looking at tools/dashboards for reporting these numbers out to the public. They want to enhance transparency and take the focus from the number of tagged units to the amount of time each tagged unit remains tagged. According to Mr. Hankwitz, 0 tagged units are needing a follow-up inspection;

- Have the informational flyers and brochures been distributed to tagged units? How are we getting this information to those that are already living in tagged units?

Notes: If they appear to be occupied, we are sending the three pamphlets (put together by HRCS). These consist of Legal Aid information, Know Your Rights information, and other resource information for tenants that are facing displacement.

- What process is being worked on/has been established to ensure that tenants that are displaced due to red-tags to other units within the city are being put into units that are certified? How are we tracking the number of displaced tenants?

Notes: Mr. Hankwitz thought this was a better question for HRCS. PS did ask if Code Officers had the ability to look up BS and A information while in the

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

field to vet whether new residence was certified and Walter Allen stated that although code does have computers, they often lose connection in the field and code officers are unable to access information. We advised that they get with IT and LPD and figure out why they aren't having the same issues. That meeting was supposed to occur on 5/5. We have yet to receive an update.

- Is the rental inspection checklist that has been in the works since 2020 finished?

Notes: It has been finished; apparently a committee had been put together a few years ago with Steve Swan; although the checklist was finished it wasn't used until mid-March of this year.

- Have we created a checklist for NEAT-Team monitoring of red-tagged units? How are we recording and reporting?

Notes: The district officer used to actually pause the NEAT-team monitoring and was able to use their discretion; since the red-tag issue has been labeled a crisis, they have not been pausing but rather moving all red-tagged units into the NEAT program. Walter is checking on whether a policy has been drafted enshrining this to make sure we can hold up against appeals.

- Have we done anything to address the sign and return process for compliance?

Notes: Needs to be examined further. However, the ordinance states that we SHALL reinspect so some believe we are in violation of our own ordinances.

- Have we ensured no life and safety matters are able to be a part of this process?

Notes: No life and safety issues, according to Mr. Allen, were part of the sign and return process.

- What have we done to prioritize the "21 units" that have been red-tagged for over a decade? Have we worked out the issues with BS and A on the duplicate properties so that we have accurate information on tagged units?

Notes: Mr. Hankwitz stated that he is in discussion with the lead enforcement officer to prioritize those that have been red-tagged the longest. They are working to identify solutions for the individual properties. As an example, they know the $150 monitoring fee that was established in 2005 no longer covers cost of doing business and doesn't work to compel owners to invest and bring up to code. Two are in the make safe or demolish program, 1 has been demolished by the City of Lansing, some that aren't in the process of being demo'd have no work being done, some have had permits pulled, and others are going to be inspected for further deterioration. ED and P was asked to update the list to clearly identify what is happening with each property and to begin asking for timelines from those that are pulling permits and to demonstrate financial wherewithal for bringing the property up to code. It was acknowledged they still have a lot of work to do on these properties and determining the best course of action. Mr. Allen does not believe any of the 21 units are inhabited due to NEAT-team monitoring and none have been submitted to the LPD for enforcement. The hope is that we can move some of these off of our radar and start to prioritize the next batch that have been red-tagged dating back to before 2020. With regard to duplicates, we were told that duplicate properties are part of BS and A's design; we have 56 duplicates now.

- Are we taking steps to implementing a system for evaluating employees and establishing professional development opportunities? Are we now able to track workload/time-on-task for code employees?

Notes: ED and P is exploring this; no answer at this time

- Has the job description for Code Enforcement Manager been reviewed and approved? When will the job be posted?

Notes: The job description has been reviewed and approved; this position has since been posted and applications are being received.

- What is the current timeline for the fee study referenced in COW?

Notes: The RFP has been drafted; Mr. Hankwitz will review and the hope is to issue the RFP in the very near future.

- Have you met with courts to work on cooperation and support? Have we begun to write more court compliance tickets?

Notes: Mr. Allen stated that he has not seen more tickets.

- Have you identified a strategy to keep and demolish blighted homes pre-tax auction by the county?

Notes: Not as of now.

- Have we restructured the daily schedule for code officers (e.g. time in office vs/ time in field)?

Notes: Not at this time. Current schedule is Phone hours (8-9 a.m.); (12-1); a scheduled inspection at 10 am, another at 11 am, another at 2 pm, and the last at 3:15 p.m. Lunch is taken from 1-2 p.m.; after the last inspection, officers are expected back in the office by 4 p.m. for office hours; officers also squeeze in safety inspections, rechecks, and the like when they can.

Have you created a timeline of activities to move the department forward?

- Have we done any hiring in code and premise and have we continued discussions on redistricting based on number of rental units?

Notes: Jobs are being posted (outside of code compliance manager, there is 1 premise officer position vacant); regarding redistricting, the districts have been the same for a while now (couldn't give us a date certain), and PS asked for an annual review and evaluation to determine if the districts are still appropriate based on number of rentals per district.

- Have we worked to place low-jack systems on all code vehicles? Active monitoring?

Notes: We were told that we are currently using Geotab; that this is currently working with all code vehicles with active GPS; ED and P is going to check to see if we can also monitor using cell phones.

- What "other options" to red-tagging units are being "explored" for pink-tagged properties that aren't necessarily unsafe? How many of the red-tagged units, not addresses, have been red-tagged due to lack of rental certificates?

Notes: Mr. Hankwitz stated they are exploring options, and Mr. Allen added that the State gives them an umbrella of what is considered safe but did reference that years ago, Lansing had around 7 different colors but they were all still processed in the same manner regardless of color; 37 units have went from pink to red tags due to a lack of rental certificate because there's no ability to verify if the unit is in fact safe.

- What is the current status of 2222 W. Holmes and 1317 W. Kalamazoo?

Notes: 1317 Kalamazoo; work in progress; permits are being pulled and work is being done.

- Shareable Database for Red-Tags (courts, LPD, LBWL): format and backup plan discussed; have we finalized and shared with LPD, LBWL, and courts?

Notes: Mr. Hankwitz was still getting caught up to speed on this but did say there was supposed to be a stakeholder meeting on 5/4 (have not received update since); the hope is to have a shareable database between code, 911, LPD, and other groups that is simple to read, read-only, and updated once a week; central dispatch is not willing to entertain using BS and A because its too complicated.

- BS and A access: Update on BS and A backend read only access for Councilmembers?

Notes: This is being worked on. The asks are 1.) Sherrie Boak be part of administrative training 2.) Emily Linden added to list for access and 3.) all Councilmembers have back-end access.

- Are we looking at incentives for "good actors" that meet deadlines, always register their rentals, and keep their properties up to code?

Notes: We are exploring policies to see if there are "levers" that can be utilized in this way. We are looking at other municipalities and what they are doing. However, Councilwoman Wood stated that she believes when it comes to fee structure, we can't apply different fees for different landlords because they have to cover the cost of business. Again, fees and fines and the potential for graduated fees and fines will continue to be explored and law was asked to vet the legality of what other municipalities are doing.

- Can we identify landlords that are the worst offenders and deem them "nuisance landlords"?

Notes: This is being evaluated.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

- What are we doing about perennial permit pullers that pull permits to keep the city at arm's length?

Notes: ED and P is discussing and evaluating best practices to address.

Law:

- Have we met with the courts to discuss a process for efficiently obtaining administrative search warrants that would allow for life and safety issues in tagged units to be addressed by the city?

Notes: There has been a process in place historically; requires court order to actually go in and do work.

- Have you met with ED and P leadership to inform them of the process for getting information to law for misdemeanor or nuisance enforcement? Has training been developed for front-line workers?

Notes: Law stated there have been extensive meetings; however, with new leadership, additional meetings will need to be scheduled to discuss this aspect.

- What is the city's liability if we don't vacate immediately and a life and safety issue occurs?

Notes: Law stated that it is fact-dependent; city is immune due to governmental immunity but again, it is fact-dependent and they didn't want to speak to hypotheticals.

- Have we in fact reported to LPD, had a report written or search warrant requested and then report written, and conveyed to city attorney for potential prosecution? Has the process at least been ironed out?

Notes: The process is actively happening; continuing to refine process as the first batch of reports that were received weren't sufficient (e.g. requesting a charge of owner but no distinction made of whether the owner knew the squatter was there). No additional batches have been received.

- **Can PILOTS be revoked for properties that have been red-tagged and not kept up to code.**

Notes: Pilots can't be revoked simply because a unit or units are red-tagged. However, the terms of the PILOT agreement are such that the property owner only receives the payment in lieu of taxes for those units that are being rented out to low-income individuals. For units that are tagged and no leasing is being executed, the owner must pay ad valorem taxes on those units. The property owner has to certify the number of units that are rented on an annual basis to the city and MSHDA. MSHDA can audit this at any time but communicating red-tag units to the assessor, we need to come up with a process for review. Also, we are asking that law research provisions we might be able to include in future PILOT ordinances that will give us some claw back when properties or units within properties are red-tagged or lack a rental certificate. We might need to bring in MSHDA to a later public safety meeting to investigate further.

Human Relations and Community Services:

- Has the Housing Ombudsman met with the Landlord Association?

Notes: *This meeting was scheduled to occur Tuesday, April 18 at 5:30. Mr. McDonald attended.*

- Has the Housing Ombudsman and/or LPD Social Worker been out to red-tagged properties to speak with inhabitants? What was the result if so? What is the plan moving forward and how will Housing Ombudsman learn of tagged units?

Notes: *This initiative was originally scheduled for week of April 17. Notification of tagged units are provided to the Housing Ombudsman by Code Enforcement. The housing ombudsman never connected with LPD but did recently revisit 6 of the units. None of the inhabitants asked for assistance, however, Mr. McDonald did provide information on things such as the emergency home rehabilitation program. 2 were identified as renters, 1 had a land contract, and 2 were home-owner occupied. Some stated they weren't aware that the unit was red-tagged. Others claimed they were living across the street with a neighbor. The Housing Ombudsman did ask about permits and a few have pulled permits and seem to be working toward compliance. Mr. McDonald did not connect with LPD or Law or any other department on the red-tagged properties that were inhabited although they were informed it was illegal to live in these units. The landlords of the renters were not contacted nor was the information handed over to the LPD for investigation. Housing Ombudsman was asked to continue to investigate resources and get back with the committee asap.*

- Have we made ground on establishing a vacant unit bank and could the land bank be used instead of hotel program?

Notes: *Discussions regarding options and opportunities did occur during Landlords Association meeting. There were some concerns about who is liable if damage is done to the property (will city serve as the guarantor?), what happens with evictions, would people be okay with unfurnished homes, etc.? All questions have to be asked if funds are going to be directed from the city to the landlords.*

- Have we begun compiling a list of landlords that would be amenable to helping the city with rapid rehousing of displaced residents?

Notes: *Discussions regarding options and opportunities ocurred during the Landlords Association meeting on April 18. The foregoing questions were questions that need to be addressed.*

- Have we begun to plan for outreach at Autumn's Ridge (e.g. neighborhood meeting, door-to-door)?

Notes: *Housing Ombudsman attended the Autumn Ridge neighborhood meeting Friday, April 14. The Ombudsman is a part of the team designated to do outreach with the LPD Social Workers and police, where appropriate, to the red-tagged units. EDP, OCA, LPD, and HRCS developed this plan. More information to provided in the future.*

- Is there a strategic, long-term plan for working with code on training to aid tenants in tagged properties?

Notes: *When units are red-tagged, EDP, OCA, and LPD have established an outreach plan to include the Housing Ombudsman and LPD Social Worker.*

- Has customer training been established for HRCS employees working with those that are experiencing crisis?

Notes: *Under review. All staff comes with previous training in various customer service-related fields. In addition, we have note been notified of any complaints.*

- Has a list of agencies that help HRCS with work after 5 p.m. been created?

Notes: *Yes.*

- Can you discuss the most recent contract termination between the city and a partner agency? What was the issue and how was it identified?

Notes: *None that we can recall.*

- How many individuals or families have been turned away from the hotel program in the last 6 months? Year?

Notes: *Hoteling is the shelter of the last resort. People are referred to shelters and other resources first. Eligible household types are families with children, adults who medically fragel or experiencing a disabling condition that makes it difficult or impossible to navigate a congregated shelter facility, and households falling victim to red-tag situations who cannont be sheltered. Lastly, individuals and families eligible for this service must also be Lansing residents.*

- Have we ensured that the Fire Marshal's office has conducted inspections on any Lansing -located hotel being used for the city's hotel program? Have we reached out to jurisdictions where others are located and asked for inspection records? What is Advent House doing to locate other Lansing-based hotels to be part of the hotel program?

Notes: *Delta Township inspects the Travelodge and the Red Roof Inn on Lansing's west side annually. The Causeway Bay on Lansing's south side is inspected annually by the City of Lansing. Copies of their inspection documents, can be requested if needed. Advent House Ministries has worked with nine hotels/motels in the Lansing area, including the Travelodge and Red Roof Inn on the westside, the Quality Inn at Frandor, the Causeway Bay,*

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

America's Best and Super 8 on the south side, the Village Inn in Holt, the Town & Country Inn, and the Apex on the north side. They settled on using the Travelodge, primarily since the nightly rate is the lowest and the quality is good. The rate at Travelodge is $50/night with no extra charges for having pets in the room. All other locations that are used when needed, cost between $58 and $85/night and additional fees for pets, either nightly or weekly.

- How much have we now paid in hotel costs for tenants displaced at 2222 W. Holmes? Are there still displaced tenants without safe, non-hotel shelter?

Notes: *$10,091.78 paid as of 4/18/23. We are unaware of any additional tenants without shelter.*

Administration:

- Have you determined, after looking at CBA's, why employee evaluations have not occurred at least in the past 15 years? Are we taking steps to implementing a system for evaluating employees and establishing professional development opportunities?

Response: The Mayor is planning to implement annual evaluations. Administration is looking into the best practices and processes. A recommendation from Jane to the Mayor is forthcoming.

- Has a timeline been established for all remedies that have been discussed?

Response: Ms. DiSessa stated she wasn't clear on the question although the question was asked as part of COW. The committee explained that there were a number of things the administration has committed to (e.g. recommendations for ordinance changes, top/down review of policies and procedures, etc.) and, for accountability sake, the Council would like to see a timeline that can be applied to determine whether goals and objectives are being met. Ms. DiSessa stated she would work on this.

- Where have we landed on the red-tag ordinance and immediate displacement? What is the city's liability if we don't vacate immediately and a life and safety issue occurs?

Response: Ms. Disessa originally stated that this was a question for council leadership. She stated that the ordinance says that it is immediate enforcement as soon as a building is red tagged. She stated City Council would need to amend the ordinance if we wish to change this. As for the question regarding liability, Ms. Disessa punted to legal.

Council Member Hussain provided an update and overview on the progress this committee has made.

By Council Member Hussain that the report be made part of the public record

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

General Fund Status Report; Fiscal Year 2022-2023 Third Quarter
Referred to the Committee of the Whole and to the Internal Auditor

Employment Vacancy Factor Report; Fiscal Year 2022-2023 Third Quarter
Referred to the Committee of the Whole and to the Internal Auditor

Fireworks Display License; Pyrotecnico Fireworks Inc. for the City of Lansing's Independence Day Celebration
Referred to the Committee on City Operations

Letter(s) from the Mayor re:

Appointment; Jon Scott as an At Large Member of the Board of Public Service for a term to expire June 30, 2024
Referred to the Committee on City Operations

Appointment; Laura Stoken as a resident member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2025
Referred to the Committee on Development and Planning

Application for designation as Pure Michigan® Trail and Trail Town
Referred to the Committee on City Operations

Orders to Make Safe or Demolish to the owners of property located at 3421 N. Cedar St.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 3421 N. Cedar St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 131 Jackson St
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 131 Jackson St
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1722 Donora St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1722 Donora St
Referred to the Committee on Public Safety

Sole Source Purchase; Economic, Development and Planning Department request for Michael Latas & Associates as the vendor for employment consulting and advising for on the hiring of Chief Building Inspector
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim Appeal #1970, Jenafer Quenby for $7,558 in trash fees at 3517 Pleasant Grove Rd.
Referred to the Committee on City Operations and to the Internal Auditor

Claim Appeal; Claim #1958, Eulanda Wilson for $7,190 in trash fees at 1017 N. Larch St.
Referred to the Committee on City Operations and to the Internal Auditor

Affidavit of Disclosure; Erin Buitendorp, Public Service Department
Referred to the Board of Ethics

Notice from the Michigan Liquor Control Commission; CP Lansing-Red Cedar LLC request for Transfer ownership escrowed 2023 Class C License with Sunday Sales Permit (PM) and Specific Purpose Permit (Food); Transfer location from 2755 E. Grand River Ave, Suite A, East Lansing; Transfer governmental unit under MCL 436.1531(1) from Meridian Twp to Lansing City; Transfer classification from Class C License to B-Hotel License with 295 rooms; New SDM License in conjunction, issued under MCL 436.1533(5)(a), non-transferable; New Sunday Sales Permit (AM/PM); new entertainment permit; new outdoor service area; new add bar permits (2), for a total of (3) bars at 3150-3160-3170 E Michigan Ave, Lansing (RID #RQ-2301-00562)
Referred to the Committee on City Operations

Motion of Excused Absence

By Vice President Garza to excuse Council Member Spadafore from tonight's proceedings.

Motion Carried

Remarks by Council Members

Council Member Hussain spoke about an upcoming meeting regarding additional pink tags.

Public Comment on City Government Related Matters

Loretta Stanaway spoke about various City matters.

Stan Shuck spoke about various City matters

Grace Haley spoke about fair housing

Jonathan Evans spoke about the Fair Chance Housing Ordinance

Dinah Dewald spoke about the Fair Chance Housing Ordinance

Daniel Arnold spoke about various City matters

Mitch Rice spoke about the Fair Chance Housing Ordinance

Jody Washington spoke about various City matters

Mike Lynn spoke about various City matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Erica Lynn spoke about various City matters

Adjourned Time 9:33 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
May 15, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spadafore and Council Member Brown asked people to keep the family of Dr. Sam Mallory in their thoughts, as he has recently passed away. Council Member Jackson asked people to remember the lives of Teddy Treadwell and Dr. Clyde Carnegie who recently passed away. Council Member Garza also asked people to remember the life of Dr. Clyde Carnegie. Finally, Council Member Hussain asked people to keep the friends and family of Gary Casteel in their thoughts, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Comments by Council Members and the City Clerk

Council Member Jackson spoke on the upcoming meeting with the Michigan Department of Transportation regarding the traffic light change at Saginaw St. and Jenison Ave.

Council Member Hussain spoke about the 3rd Ward Constituent Contact Meeting. Additionally he spoke on upcoming neighborhood association meetings.

Council Member Brown congratulated Dr. Thomas “TJ” Barker for his recent graduation from Michigan State University.

Community Event Announcements

Loretta Stanaway spoke about the Friends of Lansing Cemeteries’ upcoming free geraniums event.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor’s Comments

Mayor Schor announced multiple upcoming 517 day events, along with the upcoming grand opening of the Moneyball Headquarters. He spoke on the upcoming safety patrol picnic. He announced that the Lansing Childhood Obesity Prevention, Environmental Health, and Sustainability Program won an award at the US Conference of Mayors. Additionally he announced various upcoming events including a Mobile Food Pantry Distribution, the Lids for Kids event, Lansing Employee Day of Service, Downtown Lansing Health and Wellness Fair, and the Lansing Symphony Orchestra Ball. Finally, he spoke on recent door knocking by the Lansing Police Department Social Workers, Economic Development & Planning, and Human Relations & Community Services addressing pink tags.

Public Comment on Legislative Matters

Jody Washington spoke about the Fiscal Year 2023-2024 Budget

Mike Lynn spoke about the Fiscal Year 2023-2024 Budget

Nicklas Zande spoke about the Fiscal Year 2023-2024 Budget

Erica Lynn spoke about the Fiscal Year 2023-2024 Budget

Legislative Matters

Resolutions

Resolution 2023-114

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 27, 2023, the Mayor submitted a proposed budget for the 2023/2024 fiscal year, which spans from July 1, 2023 through June 30, 2024; and

WHEREAS, the City Council held a series of televised public hearings to review the Mayor's budget recommendations, and a community input session on May 8, 2023; and

WHEREAS, in accordance with the City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May 8, 2023, for the fiscal year 2023/2024 budget and capital improvements program, and the proposed levy for taxation; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues by source, and amounts appropriated to defray expenditures and meet the liabilities for the City for the ensuing fiscal year; and

WHEREAS, Sec. 9901 of the American Rescue Plan Act of 2021 includes $130.2 billion for local governments to respond to the COVID-19 public health emergency or its negative economic impacts, including the provision of government services to the extent of the reduction of revenue relative to the revenues collected in the most recent full fiscal year prior to the emergency.

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2023/2024, which must include all policies to be carried forward into the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED that 19.44 mills be levied under the General Property Tax Act for the fiscal year for City Operating; and

BE IT FURTHER RESOLVED that 0.26 mills be levied under the Section 475 of Public Act 40 of the State of Michigan, as amended, and such revenue be used to pay for the cost of drain improvements including a portion of the assessment from the Montgomery Drainage District to the City for the Montgomery Drain improvements; and

BE IT FURTHER RESOLVED that 3.9 mills be levied with such revenue to be used to pay for the new Public Safety Buildings, as approved by the voters on November 8, 2022; and

BE IT FURTHER RESOLVED that the following changes to the City's fees and charges be adopted:

Fee Proposed	From Current FY 2023	To Proposed FY 2024
Building Safety		
Paper application fee	27.50	35.00
Investigation fee	150.00	200.00
Paper application fee	27.50	35.00
Investigation fee	150.00	200.00
Paper application fee	27.50	35.00

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Investigation fee	150.00	200.00
Investigation fee	150.00	200.00
Code Compliance		
Lack of Certificate Fee	New	100.00
Courts		
Default Fee - Late Assessment	25.00	30.00
Alcohol/Drug Assessments	90.00	100.00
South Capitol		
Reserved (SCR Back Surface Lot)	144.00	147.00
Covered	117.00	120.00
Roof	92.00	95.00
North Grand		
Reserved - 1st floor	163.00	166.00
Valet/Cage Area permit	163.00	166.00
Reserved - 4th Floor Area	163.00	166.00
covered	143.00	146.00
Roof	112.00	115.00
North Capitol		
General	120.00	123.00
Transient Parking Rates		
Hourly rate (LC)	2.00	3.00
Daily Maximum (LC)	10.00	15.00
Lost Ticket Fee (LC)	20.00	30.00
Special Events		
Special Event fee	10.00	12.00
Reserving a parking lot (per space)	20.00	30.00
Adult Sports		
Recreational Softball League Team fee	240.00	250.00
Co-ed and Women's Softball	260.00	270.00
Men's softball	325.00	335.00
Men's double header softball	395.00	405.00
Community Center-Seniors		
Senior out of town trips	75.00	100.00
Community Center		
Kids Camp Resident Fee	40.00	80.00
Kids Camp Pre Care Resident Fee	30.00	-
Kids Camp Post Care Resident Fee	40.00	-
Meeting rms outside of hours - non residents	85.00	120.00
Community room outisde of hours res	90.00	100.00
N/R Com rm out of hours	85.00	150.00

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Gym out of hours -res	80.00	100.00
Gym out of hours - non res	85.00	150.00
Gym out of hour non athletic - nr	100.00	225.00
Gym out of hours non athletic -res	95.00	150.00
Kids Camp Resident Fee	40.00	80.00
Kids Camp Pre Care Resident Fee	30.00	-
Kids Camp Post Care Resident Fee	40.00	-
Turner Dodge		
Short Ceremony Rental - res	New	175.00
Short Ceremony Rental - non res	New	250.00
Birthday Party - res	110.00	175.00
Birthday Party -non res	New	250.00
School Tours	75.00	125.00
Resident first floor	120.00	125.00
Non Res first floor	135.00	185.00
Resident whole house	155.00	160.00
Non Res whole house	170.00	240.00
Guided Tour	New	10.00
Parks Administration		
1/2 day, Weekday, 1/2 pavilion	70.00	75.00
1/2 day, Weekend, 1/2 pavilion	80.00	85.00
1/2 day, holiday, 1/2 pavilion	100.00	105.00
whole day, weekday, 1/2 pavilion	140.00	150.00
whole day weekend, 1/2 pavilion	160.00	170.00
whole day, holiday, 1/2 pavilion	165.00	175.00
1/2 day, weekday, whole pav	115.00	125.00
1/2 day, weekend, whole pav	135.00	145.00
1/2 day, holiday, whole pav	200.00	210.00
whole day, whole pav weekday	190.00	200.00
whole day, whole pav, weekend	220.00	235.00
whole day, whole pav, holiday	275.00	290.00
Cemetery		
Monument Cuts	150.00	250.00
Cremation Tent Rental	New	250.00
Cremation Tent Rental-Same Day Serv	New	300.00
Sewer		
Sewer monthly fixed charge	13.00	13.60
Industrial Pretreatment Charge	6.15	6.45
Commodity Charge	7.70	8.00
Public Service Operations and Maintenance		
32 Gallon Cart	54.00	56.00
65 Gallon Cart	59.00	61.00
95 Gallon Cart	63.00	65.00
EOW 32 Gallon Cart	27.00	28.00
Bulk Rate (per item)	33.00	36.00
Commercial Recycling Fee	52.00	53.00
Recycle/Yard Waste Collection Fee	119.00	122.00

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FINALLY RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2023/2024 fiscal year:

	FY 2024 Proposed	Council Changes	FY 2024 Adopted
Estimated Revenues			
Property Taxes	50,606,500		50,606,500
Income Taxes	39,350,000		39,350,000
Return on Equity	26,800,000		26,800,000
State Revenues	22,424,475		22,424,475
Charges for Services	9,295,300		9,295,300
Fines & Forfeitures	1,505,200		1,505,200
Licenses & Permits	1,824,800		1,824,800
Other Revenue	412,000		412,000
Transfers from Other Funds	100,000		100,000
Interest & Rent	621,195		621,195
Use of (Contribution to) Fund Balance	2,762,033	(2,762,033)	-
Total Revenue	155,701,503	(2,762,033)	152,939,470
Appropriations			
City Council			
Personnel	541,898		541,898
Operating	250,910	(135,301)	115,609
Total	792,808	(135,301)	657,507
Internal Audit			
Personnel	219,000		219,000
Operating	12,514	(12,514)	-
Total	231,514	(12,514)	219,000
Courts			
Personnel	5,088,290		5,088,290

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Operating	1,536,070	(563,169)	972,901
Total	6,624,360	(563,169)	6,061,191
Mayor's Office			
Personnel	1,577,579	(268,000)	1,309,579
Operating	273,438	(155,592)	117,846
Total	1,851,017	(423,592)	1,427,425
Office of Community Media			
Personnel	588,100	34,456	622,556
Operating	82,438	(78,538)	3,900
Total	670,538	(44,082)	626,456
City Clerk's Office			
Personnel	1,183,378		1,183,378
Operating	597,287	(178,292)	418,995
Total	1,780,665	(178,292)	1,602,373
Neighborhood and Citizen Engagement			
Personnel	1,018,426		1,018,426
Operating	537,981	(64,738)	473,243
Total	1,556,407	(64,738)	1,491,669
Economic Development and Planning			
Personnel	3,451,387		3,451,387
Operating	3,369,382	(548,665)	2,820,717
Total	6,820,769	(548,665)	6,272,104
Assessing			
Personnel	1,707,829		1,707,829
Operating	279,721	(279,721)	-
Total	1,987,550	(279,721)	1,707,829

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Finance Operating			
Personnel	1,770,206		1,770,206
Operating	554,720	(86,316)	468,404
Total	2,324,926	(86,316)	2,238,610
Treasury/Income Tax			
Personnel	1,749,356		1,749,356
Operating	583,003	(295,974)	287,029
Total	2,332,359	(295,974)	2,036,385
Human Resources			
Personnel	1,968,618		1,968,618
Operating	1,130,947	(864,777)	266,170
Total	3,099,565	(864,777)	2,234,788
City Attorney			
Personnel	2,364,324		2,364,324
Operating	275,851	(275,851)	-
Total	2,640,175	(275,851)	2,364,324
Police			
Personnel	45,756,734	120,000	45,876,734
Operating	8,709,861		8,709,861
Total	54,466,595	120,000	54,586,595
Fire			
Personnel	35,171,150	120,000	35,291,150
Operating	6,157,067	-	6,157,067
Total	41,328,217	120,000	41,448,217
Public Service			

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Personnel	3,635,596	60,000	3,695,596
Operating	9,752,393	59,000	9,811,393
Total	13,387,989	119,000	13,506,989
Human Relations and Community Service			
Personnel	1,894,264		1,894,264
Operating	176,012	(24,512)	151,500
Total	2,070,276	(24,512)	2,045,764
Parks and Recreation			
Personnel	5,299,345		5,299,345
Operating	4,035,790	(1,242,196)	2,793,594
Total	9,335,135	(1,242,196)	8,092,939
Human Services and Racial Equity			
Operating	2,084,932		2,084,932
Total	2,084,932	-	2,084,932
City Supported Agencies			
Operating	549,500		549,500
Total	549,500	-	549,500
City Recognitions			
Operating	10,000		10,000
Total	10,000	-	10,000
Non-Departmental			
Vacancy Factor	(1,500,000)		(1,500,000)
Library Lease	136,500		136,500
Debt Service	1,341,410		1,341,410
Net Transfers	8,065,796	59,000	8,065,796
Total	8,043,706	59,000	8,102,706

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

ARPA Revenue Loss	(8,287,500)		(8,287,500)
Total Appropriations	163,989,003	(4,621,700)	159,367,303

II. Special Revenue Funds

Major Streets Fund

Estimated Revenues			
Gas and Weight Tax Receipts	11,500,000		11,500,000
Utility Permit Fees (Metro Act)	525,000		525,000
Reimbursements	600,000		600,000
Miscellaneous Revenue	80,000		80,000
Use of/(Contribution to) Fund Balance	3,093,118	-	3,093,118
Total Revenue	15,798,118	-	15,798,118
Appropriations			
Personnel	2,954,588		2,954,588
Operating	3,838,878		3,838,878
Capital	4,150,000		4,150,000
Debt Service	472,587		472,587
Transfers	4,382,065		4,382,065
Total Appropriations	15,798,118	-	15,798,118

Local Streets Fund

Estimated Revenues			
Gas and Weight Tax Receipts	3,752,628		3,752,628
Miscellaneous Revenue	150,000		150,000
Transfers from Other Funds	6,933,565	59,000	6,992,565
Use of/(Contribution to) Fund Balance	2,498,500	-	2,498,500

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Total Revenue	13,334,693	59,000	13,393,693
Appropriations			
Personnel	2,976,056		2,976,056
Operating	3,264,707		3,264,707
Capital	6,475,000		6,475,000
Debt Service	618,930		618,930
Total Appropriations	13,334,693	-	13,334,693

Stadium Fund

Estimated Revenues			
Reimbursements	125,000		125,000
Stadium Naming Rights	137,000		137,000
Transfers from Other Funds	475,716		475,716
Interest Income	10,000		10,000
Total Revenue	747,716	-	747,716
Appropriations			
Operating	747,716		747,716
Total Appropriations	747,716	-	747,716

Building Departments Fund

Estimated Revenues			
Licenses & Permits	2,814,500		2,814,500
Charges for Services	-		-
Use of/(Contribution to) Fund Balance	225,128	-	225,128
Total Revenue	3,039,628	-	3,039,628
Appropriations			
Personnel	2,325,278		2,325,278

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Operating	714,350		714,350
Total Appropriations	3,039,628	-	3,039,628

Community Block Development Grant (CDBG) Fund

Estimated Revenues

Federal Grants	3,852,148		3,852,148
General Fund Transfer	139,080		139,080
Total Revenue	3,991,228	-	3,991,228

Appropriations

Personnel	1,007,117		1,007,117
Operating	2,984,111		2,984,111
Total Appropriations	3,991,228	-	3,991,228

HOME Grant Fund

Estimated Revenues

Federal Grants/Income	903,397		903,397
Total Revenue	903,397	-	903,397

Appropriations

Personnel	78,381		78,381
Operating	825,016		825,016
Total Appropriations	903,397	-	903,397

Emergency Shelter Grant (ESG) Fund

Estimated Revenues

Federal Grants	181,593		181,593
Total Revenue	181,593	-	181,593

Appropriations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Operating	181,593		181,593
Total Appropriations	181,593	-	181,593

Federal Drug Enforcement Special Revenue Fund

Estimated Revenues

Use of/(Contribution to) Fund Balance	186,000		186,000
Total Revenue	186,000	-	186,000

Appropriations

Operating	132,000		132,000
Capital	54,000		54,000
Total Appropriations	186,000	-	186,000

Tri-County Metro Drug Law Enforcement Fund

Estimated Revenues

Drug Forfeitures	50,000		50,000
Contributions from Local Units	400,000		400,000
Interest Income	-		-
Use of/(Contribution to) Fund Balance	(209,000)		(209,000)
Total Revenue	241,000	-	241,000

Appropriations

Personnel	-		-
Operating	241,000		241,000
Total Appropriations	241,000	-	241,000

Downtown Lansing, Inc.

Estimated Revenues

Special Assessments	365,000		365,000
Grants	4,200,000		4,200,000

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Miscellaneous	317,000		317,000
Transfer from General Fund	85,000		85,000
Use of/(Contribution to) Fund Balance	(561,913)		(561,913)
Total Revenue	4,405,087	-	4,405,087
Appropriations			
Personnel	443,000		443,000
Operating	3,962,087		3,962,087
Total Appropriations	4,405,087	-	4,405,087

III. Enterprise Funds

Cemeteries Fund

Estimated Revenues			
Cemetery Service Revenue	309,000		309,000
Sale of Lots	155,000		155,000
Transfer from Parks Millage	527,827		527,827
Transfer from Perpetual Care	-		-
Total Revenue	991,827	-	991,827
Appropriations			
Personnel	598,563		598,563
Operating	393,264		393,264
Transfers	-		-
Total Appropriations	991,827	-	991,827

Golf Fund

Estimated Revenues			
Transfers In - Parks Millage	100,383		100,383
Total Revenue	100,383	-	100,383

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Appropriations			
Operating	100,383		100,383
Total Appropriations	100,383	-	100,383

Parking Fund

Estimated Revenues			
Parking Revenue	3,887,800		3,887,800
Baseball Revenue	35,000		35,000
Parking Fines	621,000		621,000
Other Revenue	40,000		40,000
Use of/(Contribution to) Fund Balance	777,522		777,522
Total Revenue	5,361,322	-	5,361,322
Appropriations			
Personnel	2,181,422		2,181,422
Operating	2,331,800		2,331,800
Capital	131,000		131,000
Debt Service	717,100		717,100
Total Appropriations	5,361,322	-	5,361,322

Wastewater Fund

Estimated Revenues			
Sewer Charges	35,980,000		35,980,000
Interest Income	150,000		150,000
Miscellaneous Income	20,000		20,000
Use of/(Contribution to) Fund Balance	9,177,792		9,177,792
Total Revenue	45,327,792	-	45,327,792
Appropriations			
Personnel	8,093,656		8,093,656

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Operating	10,426,713		10,426,713
Capital	13,201,000		13,201,000
Debt Service	13,306,423		13,306,423
Return on Equity	300,000		300,000
Total Appropriations	45,327,792	-	45,327,792

Refuse Fund

Estimated Revenues

Operating Income	3,500,000		3,500,000
Interest Income	1,500		1,500
Use of/(Contribution to) Fund Balance	1,187,174		1,187,174
Total Revenue	4,688,674	-	4,688,674

Appropriations

Personnel	1,471,453		1,471,453
Operating	1,517,221		1,517,221
Capital	1,700,000		1,700,000
Total Appropriations	4,688,674	-	4,688,674

Recycling Fund

Estimated Revenues

Operating Income	4,666,600		4,666,600
Interest Income	6,000		6,000
Use of/(Contribution to) Fund Balance	19,177		19,177
Total Revenue	4,691,777	-	4,691,777

Appropriations

Personnel	1,744,984		1,744,984
Operating	2,696,793		2,696,793

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Capital	250,000		250,000
Total Appropriations	4,691,777	-	4,691,777

III. Capital Project Funds

Capital Improvement Fund

Estimated Revenues

Transfer from General Fund	2,200,000		2,200,000
Loan Revenue	180,000		180,000
PEG (Cable Capital) Revenues	450,000		450,000
Use of/(Contribution to) Fund Balance	3,611,780		3,611,780
Total Revenue	6,441,780	-	6,441,780

Appropriations

Capital	5,811,780		5,811,780
PEG Capital/Debt Service	350,000		350,000
Debt Service	180,000		180,000
Transfer to General Fund	100,000		100,000
Total Appropriations	6,441,780	-	6,441,780

Parks Millage Fund

Estimated Revenues

Parks Transfer	2,514,500		2,514,500
Total Revenue	2,514,500	-	2,514,500

Appropriations

Transfers to Golf/Cemetery Funds	628,210		628,210
Capital	1,886,290		1,886,290
Total Appropriations	2,514,500	-	2,514,500

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Public Safety Fund

Estimated Revenues			
Property Tax Levy	10,152,539		10,152,539
Total Revenue	10,152,539	-	10,152,539
Appropriations			
Debt Service	10,152,539		10,152,539
Total Appropriations	10,152,539	-	10,152,539

BE IT FINALLY RESOLVED, that the following polices are hereby established for the 2023/2024 fiscal year:

FY 2023/2024 Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance in each department's budget. The Administration is requested to provide Council on a quarterly basis, thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

positions by title, FTE, wages and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above, and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.

Any residual funds in the salary line item, that would create a new position after Council has approved this budget, Council requests being notified of changes in positions within sixty (60) days of action. This budget is being approved based on the number of employees provided by the Administration at the time of adoption.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards

Authority is granted to reappropriate available capital project balances as of June 30, 2023 into the FY 2023/2024 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than $5,000 and not more than 8 months old.

- Human Services and Community Supported Agencies Funding

  The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why.

General Fund Reserve Policy

The City's General Fund reserves consist of the General Fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

The targeted unrestricted balance for the combination of the General Fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditures and a maximum of 15% of General Fund expenditures. Except when projected revenues (excluding transfers) are projected to decrease more than 0% in a given year, if events necessitate that the combined balances drop below 12% of General Fund expenditures, annual appropriations of a minimum of $500,000 will be made until the 12% target is reached. In the event that combined reserves are projected to exceed 15% of General Fund expenditures, the excess amount will be used to supplement pension and/or retiree healthcare prefunding.

Debt Management

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy

Management of cash investments is governed by the City's investment policy and in accordance to State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, a Lansing retirement board trustee, or a member of a City advisory board established by the City Charter or ordinance (collectively in this provision "the Employee or Officer") for damages caused by an act or acts of the Employee or Officer within the scope of his or her authority and while in the course of his or her employment with the City or while performing his or her duties on behalf of the retirement board or advisory board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee or Officer as to the claim and to appear for and represent the Employees or Officers in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee or Officer covered under this provision is awarded against the Employee or Officer as the result of a civil action, the City will, to the extent not covered by insurance, indemnify the Employee or Officer or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee or Officer giving prompt notice of the commencement of the action and upon the Employee or Officer cooperating in the preparation, defense, and settlement of the action. The terms "scope of authority" "course of employment" and "performing duties" under this provision do not include any act or acts of Employee or Officer of (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity of the City or the Employee or Officer. This provision does not apply to the Lansing Housing Commission nor the Board of Water and Light employees or board/commissioner members.

Grants

In order to receive timely Council consideration of the approval of any grant award, every application for any grant requiring legislative approval shall be submitted to Council, and, upon notification of the award of such a grant, the acceptance shall be submitted to Council. Once accepted administrative authority is granted to create necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

Transparency and Accountability in Government

Council will review, and when necessary, pass policies, procedures and ordinances to achieve improved transparency and accountability with respect to economic incentives, outsourcing of service and contracting within City government.

Bi-annually reporting of the metrics for the 311 Call Center; number of calls, number of calls referred to departments; number of calls not referred but assisted by the 311 Call Center.

Non-Motorized Vehicle Safety

Public Service is encouraged to develop a strategy and program to protect bike lanes at busy intersections to increase rider safety and educate motorists on proper interaction with bike lanes at intersections. If possible, the barriers should be removable to facilitate street sweeping and snow plowing.

Environmental Stewardship

The City of Lansing is concerned about its environment and strives to be a good steward of such. The City recognizes the importance of sustainability and supports the Paris Agreement. The City recognizes to reduce the City's net emissions output, increase its energy efficiency and improve its wastewater treatment and waste management programs.

Lansing Home Ownership Program for Employees (L-Hope)

L-Hope shall cover these groups, all full time and part time year round employees, whose bargaining units have agreed to participate in the program, and the following non-bargaining employee groups: Executive Management Group, Non-Bargaining Group, Mayoral Staff, District Court employees, and the City Council Staff employees, and shall continue as funded.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Forestry
Forestry is requested to initiate a stump removal study that would determine the number of employees and amount of equipment, and then base the recommendation on how many stumps can be removed per year. The results of the study will be presented to City Council no later than 9/1/2023.

Warming and Cooling Centers
The Administration is requested to determine the cost to run (per day) community centers as warming and cooling centers for a total of approximately 60 in a year, 24 hours/day, which would include utilities, staff and security and report back to Council no later than 9/1/2023.

Social Worker Project with Community Mental Health (CMH)
The Administration is requested to work with Community Mental Health to determine the feasibility of contracting with them for a Social Worker Housing Outreach Specialist to work with the homeless and report back on the status of the contract by 9/1/2023.

By Council Member Garza to adopt the budget as reported from Committee of the Whole

Council Member Spitzley called for division of the question to vote on Economic Development and Planning Department budget separately

Council Member Jackson called for division of the question to vote on Courts budget separately and Fees separately

Council Member Spadafore called for division of the question to vote on Police Department, Fire Department, and Public Service Department budgets separately

President Wood called for division of the question to vote on Human Relations and Community Services Department budget separately

By Council Member Spitzley to recuse herself from voting on the Economic Development and Planning Department budget

Motion Carried

The question being adoption of the Economic Development and Planning Department budget

Motion Carried with Council Member Spadafore voting nay and with Council Member Spitzley recused

By Council Member Jackson to recuse himself from the Courts budget

Motion Carried

The question being adoption of the Courts budget

Motion Carried with Council Member Spadafore voting nay and with Council Member Jackson recused

By Council Member Jackson to recuse himself from the Fees

Motion Carried

The question being adoption of the Fees in the budget

Motion Carried with Council Member Jackson recused

By President Wood to recuse herself from the Wood from the Human Relations and Community Services Department budget

Motion Carried

The question being adoption of the Human Relations and Community Services Department budget

Motion Carried with Council Member Spadafore voting nay and with President Wood recused

The question being adoption of the Police Department, Fire Department, and Public Service Department budgets

Motion Carried

The question being adoption of the remainder of the budget

Motion Carried with Council Member Spadafore voting nay

Speaker Registration for Public Comment on City Government Related Matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Letter(s) from the Mayor re:

Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Setting a Public Hearing on Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Annual Training Requirement; all City Boards and Commissions training on the Ethics Ordinance, conflicts of interest, and the Open Meetings Act
Referred to the Committee of the Whole

Z-4-2023; 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from "R-3" Suburban Detached Residential to "S-C" Suburban Commercial
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-4-2023; 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from "R-3" Suburban Detached Residential to "S-C" Suburban Commercial
Referred to the Committee on Development and Planning

Z-5-2023; 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from "R-3" Suburban Detached Residential to "R-MX" Residential Mix
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-5-2023; 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from "R- 3" Suburban Detached Residential to "R-MX" Residential Mix
Referred to the Committee on Development and Planning

Z-6-2023; 1326 N. Chestnut Street & vacant lot to its south from "R-6A" Urban Detached Residential to "R-MX" Residential Mix
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-6-2023; 1326 N. Chestnut Street & vacant lot to its south from "R-6A" Urban Detached Residential to "R-MX" Residential Mix
Referred to the Committee on Development and Planning

Noise Special Permit; E.T. MacKenzie Co. request to allow for Combined Sewer Overflow (CSO) 034E Project on Greenlawn Ave. from June 24, 2023 through November 11, 2023 and April 13, 2024 through June 29, 2024
Referred to the Committee on City Operations

Setting a Public Hearing on Noise Special Permit; E.T. MacKenzie Co. request to allow for Combined Sewer Overflow (CSO) 034E Project on Greenlawn Ave. from June 24, 2023 through November 11, 2023 and April 13, 2024 through June 29, 2024
Referred to the Committee on City Operations

Sole Source Purchase; Finance Department requests Maner Costerisan as the vendor for Special Services for assistance in creating a Uniform Chart of Accounts as required by the State of Michigan
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Finance Department requests MGT Consulting Group as the vendor for Fiscal Year 2022-2023 Indirect Labor Cost Allocation Plan
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Parks and Recreation Department requests Most Dependable Fountains Inc. as the vendor for three water fountain replacements at Turner Dodge House, Cesar E. Chavez Plaza, and Museum Drive

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Application; Michigan Department of Treasury Grant for Underfunded Pensions
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1950, Kings Property LLC for $360 in grass fees at 2306 East Michigan Ave.
Referred to the Committee on City Operations

Remarks by the Mayor Or Executive Assistant

Mayor Schor thanked Finance Director Desiree Kirkland and Budget Analyst Jackson Mills for their dedication to the budget and welcomed comment from the Council and the public about “No Mow May” regarding ordinance enforcement for next year.

Public Comment on City Government Related Matters

Jody Washington spoke about various topics regarding the 2023-2024 budget.

Erica Lynn spoke about various topics regarding the 2023-2024 budget.

Nicklas Zande spoke about various topics regarding the 2023-2024 budget.

Mike Lynn spoke about various topics regarding the 2023-2024 budget.

Adjourned Time 8:17 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
May 22, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Council Member Hussain

To approve the printed Council Proceedings of April 24 Revised, 2023.

Motion Carried

By Vice President Garza

To approve the printed Council Proceedings of May 8, 2023.

Motion Carried

Special Ceremonies

Tribute; in recognition of Tanesha Ash-Shakoor, WLNS 2023 Remarkable Women and a Nexstar finalist for Remarkable Women of the Year

Resolution #2023-115
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Tanesha Ash-Shakoor was awarded the title of Lansing's WLNS Remarkable Woman and out of 112 remarkable women she went onto Los Angels as a WLNS Nexstar finalist for Remarkable Woman of the Year; and

WHEREAS, Tanesha Ash-Shakoor is the wife of the Reverend Dr. Aqeel Ash-Shakoor and the mother of Jibril, Jaylah, and Ji'Ri Ash-Shakoor; and

WHEREAS, Tanesha Ash-Shakoor is the Founder and CEO of Voices of Color, a Non-profit organization whose mission is to educate and prevent domestic violence for all races, ages, sexual orientation, religions, and genders, and actively work toward restoring self-empowerment for victims and survivors; and

WHEREAS, Nexstar's celebration of Women's History Month and International Women's Day is designed to honor the influence that women have had on public policy, social progress, and the quality of life in the United States. Nexstar stations spotlight women who inspire, lead, and forge the way for other women; and

WHEREAS, Nexstar received over 38,000 nominations across the country and 112 were chosen to represent their stations market based on criteria including community contributions, self-achievement, and family impact.

NOW, THEREFORE, BE IT RESOLVED, RESOLVED, that the City of Lansing City Council congratulates Tanesha Ash-Shakoor on being WLNS 2023 Remarkable Women and a Nexstar finalist for Remarkable Women of the Year.

By Council Member Spitzley

Motion Carried

Appointment; Laura Stoken as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2025

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-116

By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Laura Stoken as a resident member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2025; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on May 17, 2023 and discovered that the appointee is not a resident of the Corridor but is instead a person with a business interest in the corridor and therefore took corrective action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Laura Stoken as a business member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2025.

By Council Member Spitzley

Motion Carried

City Clerk Swope administered the Oath of Office to Laura Stoken as a member of the Saginaw Street Corridor Improvement Authority Board of Directors

Comments by Council Members and the City Clerk

Council Member Garza announced an upcoming Town Hall meeting which will be partnered with Rejuvenating South Lansing and SWAG to address housing and red tagging.

Council Member Jackson announced that the 4th Ward Constituent Contact meeting for May is cancelled.

Council Member Kost announced upcoming 1st Ward Constituent Contact meeting.

City Clerk Swope announced that he is celebrating his 19th wedding anniversary with his husband tonight, and acknowledged the support of the Lansing community.

Community Event Announcements

Loretta Stanaway spoke about the Friends of Lansing's Historic Cemeteries' Memorial Day celebration.

Mike Lynn spoke about the Village Lansing's upcoming Father's Day Peace Picnic.

Nicklas Zande spoke about the upcoming Mayors River Walk and Run.

Erica Lynn spoke about the Village Lansing's upcoming Open House Celebration for Lansing 2023 graduates.

Guillermo Lopez spoke about Crista Rey Church's upcoming Fiesta, including a Veterans tribute.

Tanesha Ash-Shakoor spoke about the upcoming "Wear Orange" event hosted by Moms Demand Action

Cameo Kingn spoke about the upcoming Black Girl Day of Play at the Michigan State Capitol lawn.

Rev. Dr. Aqeel Ash-Shakoor spoke about the upcoming Father's Day Picnic hosted by Omega Psi Phi Fraternity Incorporated.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Deputy Mayor for Administration, Jane Bais DiSessa, spoke about the upcoming Memorial Day Ceremony. She thanked those who attended and helped with the recent Lids for Kids bike helmet give-away event. She announced the recent grand opening of Moneyball Sportswear Headquarters. She spoke about the upcoming Crista Rey Church Fiesta. Finally she announced that the City of Lansing was selected by the United States Conference of Mayors and the American Beverage Association as the First Place winner in the medium City category, which included a $175,000 grant that will be used to fund the Grow Lansing mini-grant program.

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Loretta Stanaway spoke on various legislative matters.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Nicklas Zande spoke on the veto of the Fiscal Year 2023-2024 Budget

Jody Washington spoke on various legislative matters

Leslie Arnell spoke on various legislative matters

Ted O'Dell spoke in support of demolition regarding the Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St..

Mike Lynn spoke on the Fiscal Year 2023-2024 Budget

Erica Lynn spoke on the veto of the Fiscal Year 2023-2024 Budget

Farhan Sheikh Omar spoke on various legislative matters

Darren Tews spoke on Z-4-2023

Emily Childress spoke against demolition regarding the Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.

Kelsey Hudson spoke on the Veto of the Fiscal Year 2023-2024 Budget

Legislative Matters

Consent Agenda

By Vice President Garza to approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-117
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

SLU-1-2023
109 E. Randolph Street
State-Licensed Adult Foster Care Small Group Home

WHEREAS, the applicant, Justin Miller, Looking Glass Adult Foster Care, has requested a special land use permit to authorize the use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, small group home with a maximum capacity of 12 residents; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on March 7, 2023 at which the applicant and 2 other persons spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its March 7, 2023, meeting, voted (6-0) to recommend approval of SLU-1-2023 for a special land use permit to authorize the use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, small group home with a maximum capacity of 12 residents; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2023 on May 15, 2023; and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2023 for a special land use permit to authorize the use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, small group home with a maximum capacity of 12 residents.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed group home will be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed group home will not change the essential character of the area.
3. The proposed group home will not interfere with the enjoyment of adjacent properties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

4. The proposed group home does represent an improvement to the property.

5. The proposed group home will not generate any nuisances or hazardous conditions.

6. The proposed group home can be adequately served by public services and utilities.

7. The proposed group home will not place any demand on public services and facilities in excess of current capacities.

8. The proposed group home is consistent with the goals of the Zoning Code and the Design Lansing Comprehensive Plans.

9. The only Zoning Ordinance dimensional requirement that applies to this request is compliance with the parking requirement, for which the applicant is seeking a variance from the Board of Zoning Appeals.

Adopted as part of the Consent Agenda

Resolution #2023-118
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2024 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Committee on Development and Planning met and reviewed the document at its meeting on May 17, 2023; and

WHEREAS, Lansing City Council has reviewed the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan.

BE IT RESOLVED, that the Lansing City Council hereby approves said document.

Adopted as part of the Consent Agenda

Resolution #2023-119
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Stephan Vitale of Pyrotecnico Fireworks Inc. for a public display of fireworks in the City of Lansing at Oak Park to be held on July 4, 2023 with a rain date of July 5, 2023.

Adopted as part of the Consent Agenda

Resolutions

By Vice President Garza to adopt Resolution 2023-114, Fiscal Year 2023-2024 Budget, the Mayor's Veto notwithstanding.

By Council President Wood to recuse herself from the Veto Override; items contained in Fiscal Year 2023-2024 Budget

Motion Carried

City Clerk Swope acknowledged written communications from Nancy Mahlow, Dot Johnson, Tamara Arend and Cheryl Iree, in support of the Veto Override

The question being the motion to adopt Resolution 2023-114, Fiscal Year 2023-2024 Budget, the Mayor's Veto notwithstanding.

Motion Carried with Council Member Spadafore voting "nay" and President Wood not voting

Resolution #2023-120
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing has numerous boards and commissions that are either advisory or have decision making authority and are subject to the City of Lansing Ethics Ordinance, Conflict of Interest policies, and hold meetings that may be subject to the Open Meetings Act, 15.261 *et seq*; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, in Resolution 2020-190 Lansing City Council established a requirement that all members of boards and commissions receive training regarding the ethics ordinance, conflicts of interest, and the Open Meetings Act;

WHEREAS, Resolution 2020-190 also contained a provision that the Lansing City Council reaffirm the annual training requirement for members of boards and commissions.

NOW, THEREFORE, BE IT RESOLVED that, on an annual basis, every member of a board or commission authorized by city ordinance or the city charter shall obtain training on the ethics ordinance, conflicts of interest, and the Open Meetings Act;

BE IT FINALLY RESOLVED that a new appointee to a board or commission must complete the above training within sixty (60) days of their appointment.

By Vice President Garza

Motion Carried

Resolution #2023-121

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the City Council of the City of Lansing (the "City") deems it advisable and necessary to improve the funding status of the City of Lansing Employees' Retirement System (the "System"); and

WHEREAS, Section 979a(1) of Public Act 166 of 2022 directs the Michigan department of treasury ("Treasury") to establish a municipal pension principal payment grant program to help underfunded municipal pension systems meeting certain qualifications; and

WHEREAS, pursuant to Article 5 part 1 Section 108(15) & Article 5 part 2 Section 979a(1) of Public Act 166 of 2022, the State of Michigan has earmarked seven hundred and fifty million dollars ($750,000,000.00) for a grant fund to aid the retirement systems of municipalities considered underfunded according to Section 5 of the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017, MCL 38.2805; and

WHEREAS, Treasury established such a program under Section 979a of Public Act 166 of 2022, deemed the Protecting MI Pension Grant (any award amount thereunder, the "Grant"); and

WHEREAS, the System's funded ratio report, reported to Treasury dated as of December 31, 2021 shows a funding ratio below 60 percent and the System is considered underfunded according to Section 5 of the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017, MCL 38.2805; and

WHEREAS, in order to apply for and receive the Grant, the City Council wishes to authorize the City and the System to make the commitments provided in Section 979a(2)(a)-(f) of Public Act 166 of 2022 and any other commitments required under Section 979a of Public Act 166 of 2022 or by Treasury for the receipt of the Grant; and

WHEREAS, the Mayor of the City is the City's chief administrative officer, as the term is defined in Section 2b of the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, MCL 141.422b; and

WHEREAS, pursuant to this Resolution, the City by and through the Mayor, or his designee, wishes to authorize the preparation, execution and submission of an application for the Grant, including any necessary supporting documents (collectively, the "Application"), as well as to authorize the preparation of any documentation in order to accept and receive the Grant; and

WHEREAS, it is anticipated that, upon receipt and processing of the Application, Treasury will confirm the Grant in favor of the City and the System.

NOW, THEREFORE, BE IT RESOLVED, the City authorizes the application for and acceptance of the terms of the Grant as stipulated by Treasury, and the City, on behalf of itself and the System; and

BE IT FINALLY RESOLVED, the City Council authorizes the Mayor, or his designee, as authorized representatives to negotiate and execute any documents, including an affidavit, on behalf of the City or the System, relating to the Application.

By Council Member Spadafore

Motion Carried

Resolution #2023-122

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 1020 WOODBINE AVE., Parcel # 33-01-01-29-234-081 legally described as LOT 19 BLOCK 14 ELMHURST SUB., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on May 24, 2022; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by March 23, 2023; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on May 8, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1020 Woodbine Avenue, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, May 22, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-123

By the Committee on Public Safety

Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 318 CLIFFORD ST., Parcel # 33-01-01-15-407-161 legally described as S 20 FT LOT 68 & N 13 FT LOT 69 HARRAHS ADD., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on August 22, 2011; and

WHEREAS, a hearing was held by the Lansing Demolition Board on January 26, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by March 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on May 8, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 318 Clifford Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, May 22, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-124

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 1309 W SHIAWASSEE ST., Parcel # 33-01-01-17-253-172 legally described as LOTS 100 & 101 STANDARD REAL ESTATE COS WESTMORELAND ADD., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on March 6, 2017; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by March 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on May 8, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1309 W. Shiawassee Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, May 22, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-125

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 3421 N. CEDAR ST., Parcel # 33-01-01-04-226-101, legally described as: LOT 27 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on March 27, 2018 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by April 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, June 12, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 3421 N. Cedar Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-126
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 131 W. JACKSON ST., Parcel # 33-01-01-04-401-271, legally described as: LOT 25 ASSESSORS PLAT NO 51, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on June 5, 2020 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by April 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, June 12, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 131 W. Jackson Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-127
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1722 DONORA ST., Parcel # 33-01-01-22-352-591, legally described as: ASSESORS PLAT NO 28 REC L 10 P 33, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on September 22, 2006 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by April 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, June 12, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1722 Donora Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-128
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

Authorizing Designation Pure Michigan® Trail and Trail Town Application

WHEREAS, in 2014, the Michigan Trailways Act was revised (ACT 451 of 1994, Part 271) to add the Department of Natural Resources' ability to designate trails and towns as Pure Michigan® Trails and Trail Towns; and

WHEREAS, this designation is designed to acknowledge Michigan's position as the nation's trail state; and

WHEREAS, the Greater Lansing Convention and Visitors Bureau and Friends of Lansing Regional Trails are working together to apply for Lansing as a designation Pure Michigan® Trail and Trail Town; and

WHEREAS, the City of Lansing is host to the Lansing River Trail, a 17-mile trail across Michigan's capital city and traces the course of three waterways and stretches from Waverly Road to Old Town, runs through the City and into Michigan State University; and

WHEREAS, the City of Lansing Department of Parks and Recreation is in full support of the designation application; and

NOW, THEREFORE, BE IT RESOLVED that the City Council supports the submission of the designation Pure Michigan® Trail and Trail Town application; and

BE IT FINALLY RESOLVED that the Greater Lansing Convention and Visitors Bureau and Friends of Lansing Regional Trails submit the application for Lansing as a designation Pure Michigan® Trail and Trail Town.

By Council Member Spadafore

Motion Carried

Resolution #2023-129
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Public Service and the Lansing Board of Water & Light are partnering to construct the utility and infrastructure improvements associated with the Combined Sewer Overflow (CSO) 034E Project, a triangular-shaped project area generally bounded by S. Washington Ave. on the westside, Eaton Road on the eastside and Greenlawn Ave. on the southside; and

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, the large amount of construction required for this project will encompass the rest of the 2023 construction season and continue for the first few months of the 2024 construction season; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major street, Greenlawn Ave.; and

WHEREAS, for the periods June 24, 2023, through November 11, 2023, and April 13, 2024, through June 29, 2024, E.T. MacKenzie Co., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, June 12, 2023, at 7:00 PM in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance to E.T. MacKenzie Co., while the company

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

is conducting work as part of the CSO 034E Project on Saturdays from 8:00 AM to 4:30 PM for the periods June 24, 2023, through November 11, 2023, and April 13, 2024, through June 29, 2024.

By Council Member Spadafore

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Committee of the Whole introduced:

An ordinance of the City of Lansing, Michigan, re-adopting the codified ordinances of the City of Lansing

The Ordinance was read a first time by its title and referred to the Committee of the Whole

Resolution #2023-130
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 12, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the re-adoption of the Codified Ordinances of the City of Lansing

By Vice President Garza

Motion Carried

Introduction of Ordinance

The Committee on Development and Planning introduced:

An ordinance amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at Z-4-2023; 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial

The Ordinance was read a first time by its title and referred to the Committee of Development and Planning

Resolution #2023-131
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 12, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-4-2023: 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial

By Council Member Spitzley

Motion Carried

Introduction of Ordinance

The Committee on Development and Planning introduced:

An ordinance amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at Z-5-2023; 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from “R-3” Suburban Detached Residential to “R-MX” Residential Mix

The Ordinance is read a first time by its title and referred to the Committee of Development and Planning

Resolution #2023-132
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 12, 2023, at 7 p.m. in the Tony Benavides Lansing City

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-5-2023: 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from "R-3" Suburban Detached Residential to "R-MX" Residential Mix

By Council Member Spitzley

Motion Carried

Introduction of Ordinance

The Committee of Development and Planning introduced:

An ordinance amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at Z-6-2023; 1326 N. Chestnut Street & vacant lot to its south from "R-6A" Urban Detached Residential to "R-MX" Residential Mix

The Ordinance is read a first time by its title and referred to the Committee of Development and Planning

Resolution #2023-133
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 12, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-6-2023: 1326 N. Chestnut Street & vacant lot to its south from "R-6A" Urban Detached Residential to "R-MX" Residential Mix

By Council Member Spitzley

Motion Carried

Ordinances for Passage

Passage of Ordinance

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1242.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number:	Z-1-2023
Parcel Numbers:	33-01-01-35-154-051
Addresses:	4111 Aurelius Road
Legal Descriptions:	Commencing 265.67 feet North of the West ¼ post, thence East 356.5 feet, North 177 feet, West 356.5 feet, South 177 feet to the point of beginning; Section 35, T4N R2W, from "MX-1" Neighborhood Mixed-Use Center to "R-2" Suburban Residential

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on May 22, 2023, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

Nays: None

Passage of Ordinance

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1242.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number:	Z-3-2023
Parcel Numbers:	33-01-01-10-353-101, -121, -131, -151, -161, -171, -181, -191, -201, -211, -231, -241 & 33-01-01-10-354-031, -041, -051, -061, -081, -131, -151, -165, -221, -231, -241, -251, -261, -291 & -301
Addresses:	818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue
Legal Descriptions:	Lot 10, Block 2, Prines Subdivision, Lot 1, Lathrop's Addition, Lots 2, 3, 4, 5, 7, 12, 13, 16, 17, 18, 19, 20, 21 & 22, Young, Stabler and Youngs, East Park Addition, Lots 16 & 17, Lot 19, except the north 94 feet of the west 45 feet thereof, & Lot 20, Wiley's Subdivision, Lots 27, 28 & 29, Lot 30, except the South 18 feet of the east 101 feet thereof, Lot 35,except the south 99 feet thereof, Lots 36 & 38, Assessor's Plat No. 22, from "R-MX" Residential Mix to "DT-2" Urban Flex

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on May 22, 2023, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

Nays: None

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed On File

Notice of Veto of items contained in Resolution # 2023-114, the Fiscal Year 2023-2024 Budget
Referred to the Committee of the Whole and Placed on File

Letter(s) from the Mayor re:

Budget Amendment; Fiscal Year 2022-2023 Year End
Referred to the Committee of the Whole and to the Internal Auditor

Grant Acceptance; AARP Community Challenge Flagship Grant for the Parks and Recreation Department
Referred to the Committee on Ways and Means and to the Internal Auditor

Obsolete Property Rehabilitation Act (OPRA) District; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Setting a Public Hearing on Obsolete Property Rehabilitation Act (OPRA) District; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Obsolete Property Rehabilitation Act (OPRA) Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Setting a Public Hearing on Obsolete Property Rehabilitation Act (OPRA) Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Appointment; Jesus Jesse Flores as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024
Referred to the Committee on Development and Planning

Appointment; Julie Durham as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2026
Referred to the Committee on Development and Planning

Appointment; Rayvnne Gilmore as an At-Large member of the Park Board for a term to expire June 30, 2027
Referred to the Committee on City Operations

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; SS Gormans Inc. request for Transfer ownership 2023 SDD & SDM license with Sunday Sales permit (AM), Sunday Sales permit (PM) for SDD license – Spirits and Sunday Sales permit (PM) for SDM license – Mixed Spirit Drink (RID # RQ-2304-03950) at 2800 N Grand River Ave, Lansing, MI 48906

Referred to the Committee on City Operations

Remarks by Council Members

Council Member Kost spoke on the Veto Override and thanked the public for voicing their opinions.

Public Comment on City Government Related Matters

Daniel Arnell spoke about matters regarding public safety.

Nicole Timmreck spoke in support of No Mow May.

Tammy Davis spoke about various City matters.

Stan Shuck spoke about various City matters.

Michael Morofsky spoke about various LPD matters.

Guillermo Lopez spoke about various City matters.

Erica Lynn spoke about the Veto of the Fiscal Year 2023-2024 Budget.

Mike Lynn spoke about various City matters.

Nicklas Zande spoke about various City matters.

Tam Rose spoke about various City matters.

Norma Bauer spoke about various City matters.

Adjourned Time 9:08 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
June 12, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

President Wood asked people to remember Harold Leeman, who is currently in the hospital, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of May 15, 2023

Motion Carried

Special Ceremonies

Tribute; in recognition of the Lansing Juneteenth Celebration and the State of Michigan Juneteenth Holiday

Resolution #2023-134
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the oldest African American Holiday was first recognized on June 19, 1865 and is now an official state holiday in 15 states across the country. It was on June 19, 1865, that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, June 19, 1865, became the true Independence Day for African Americans in the United States. The slaves immediately left the plantations, congregated in the cities, and began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, this day was named “Juneteenth Day”, representing the joys of freedom and new beginnings, commemorating the end of slavery in the United States by celebration of liberty, educating the community about the heritage, and promoting positive cultural interaction; and

WHEREAS, the 30th Annual Lansing Celebration of Juneteenth and the 19th year recognition of “Juneteenth Day” as a State of Michigan holiday will kickoff on June 15th at Lansing Community College with keynote speaker the Honorable Supreme Court Justice Kyra Harris Bolden; and

WHEREAS, in honor of the memory of its founder, the late Rev. Dr. Michael C. Murphy, the 2023 Juneteenth African American Parade will take place on Saturday, June 17th at J.W. Sexton High School with this year’s Grand Marshals, Mr. Alan Haller and Mr. James E. Bibbs.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes the 30th Annual Lansing Celebration of Juneteenth and the 19th year recognition of the State of Michigan Juneteenth holiday. We extend our appreciation to the Juneteenth Committee for all of their work in continuing the founding theme, “Juneteenth, Where the Reunion Begins.” We wish you much success!

By Vice President Garza

Motion Carried

Tribute; in recognition of Jamie Ashby as 2023 Miss Trans Michigan

Resolution #2023-135
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, Jamie Ashby competed and won the Miss Trans Michigan for 2023 and in November 2023 will compete for the national title as Miss Trans USA; and

WHEREAS, Jamie was involved in pageants and won eight times during her showgirl career, including Miss Michigan Pride; and

WHEREAS, Jamie grew up in Lansing and by the age of four recognized that she knew she was a girl and had the strong support from her mother, who allowed Jamie to be who she was and dressed her to match her gender identity, even in the face of school officials who did not know how to address this; and

WHEREAS, Jamie lost her mother at a young age and continued to struggle with understanding from family members and experienced bouts of homelessness but was able to find a support system with her best friend. Jamie uses her platform to be a resource connecting with trans youth and the trans community at large. Passionate about sustainable housing for trans youth, Jamie volunteers & partners with AYA youth collective in Grand Rapids, MI which serves as a drop-in shelter and safe space for LGBTQ+ youth experiencing hardships and housing instability; and

WHEREAS, Jamie has had to bear a struggle most people could not comprehend as an adult, let alone a youth, and into adulthood has risen above all of it to be a model for younger people who struggle with their identity.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council recognizes and applauds Jamie Ashby as Miss Trans Michigan 2023 and proudly recognizes her as a favorite daughter of Lansing.

BE IT FINALLY RESOLVED, the Lansing City Council recognizes Jamie Ashby for resolving her struggles allowing her to show others it gets better, and Jamie is a role model for the LGBTQ+ community not only in the month of Pride but year-round.

By Council Member Kost

Motion Carried

Appointment; Jon Scott as an At Large Member of the Board of Public Service for a term to expire June 30, 2024

Resolution #2023-136
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Jon Scott as an At-Large member of the Board of Public Service for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on June 12, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jon Scott as an At-Large member of the Board of Public Service for a term to expire June 30, 2024.

By Council Member Spadafore

Motion Carried

Chief Deputy City Clerk Brian Jackson administered the Oath of Office to Jon Scott as an At Large Member of the Board of Public Service

Comments by Council Members and the City Clerk

Vice President Garza thanked those who attended the recent town hall meeting.

Council Member Jackson invited the public to the upcoming 4th Ward Constituent contact meeting.

Council Member Hussain thanked those who came to the recent Southwest Action Group cleanup. Additionally he announced the upcoming Churchill Downs Neighborhood picnic, and thanked the Parks Director, LPD, and LFD for their work and help. Finally he thanked those who attended and participated in the recent Lansing Eaton Neighborhood Organization meeting.

Council Member Spitzley remarked on events that occurred at the recent Development and Planning Committee meeting.

Chief Deputy City Clerk Brian Jackson spoke on behalf of City Clerk Swope, who apologized for his absence due to his participation at the Michigan Clerks Association Conference as an instructor. Additionally he gave information regarding the upcoming election. Finally he recognized Anna Stouffer-Hopkins who recently joined the full-time staff at the City Clerk's Office.

Community Event Announcements

Loretta Stanaway spoke about the upcoming Boys Training School Site cleanup at Mt. Hope Cemetery, hosted by the Friends of Lansing's Historic Cemeteries.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Speaker Registration for Public Comment on Legislative Matters

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor reminded the public that the City of Lansing will be closed on June 19th to celebrate Juneteenth. He spoke about the upcoming Black History conversation and celebration, which will include speakers and awards. He spoke on upcoming mobile food distribution, along with reminders about the upcoming free Wednesday Concerts. He congratulated those who participated in the Juneteenth softball game. Additionally, he thanked those who attended the recent Grand River cleanup. He thanked the Solace Center for their recent resource fair, along with Higher Ground for their "Schools Out" event. He thanked those who attended the Mayors River Walk and Run. He congratulated and thanked the Lansing school district teachers and staff, and spoke on the recent Lansing Promise Event where he was able to honor them, and congratulated the graduating class. He congratulated Jackson House, which recently opened as a family and children's shelter. He congratulated the City's legal staff for their work on the Simtob Management settlement. Finally, Schor announced the upcoming Lansing Celebration of Diversity event.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 3421 N. Cedar St.

Orders to Make Safe or Demolish to the owners of property located at 131 Jackson St.

Orders to Make Safe or Demolish to the owners of property located at 1722 Donora St.

Council Member Hussain provided an overview on the show cause hearings.

- Comment on Scheduled Show Cause Hearings:

No one from the public spoke in regards to the Show Cause hearings.

Referral of Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 3421 N. Cedar St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 131 Jackson St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1722 Donora St.
Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Re-Adopting the Codified Ordinances

Z-4-2023; 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from "R-3" Suburban Detached Residential to "S-C" Suburban Commercial

Z-5-2023; 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from "R-3" Suburban Detached Residential to "R-MX" Residential Mix

Z-6-2023; 1326 N. Chestnut Street & vacant lot to its south from "R-6A" Urban Detached Residential to "R-MX" Residential Mix

Noise Special Permit; E.T. MacKenzie Co. request for Combined Sewer Overflow (CSO) 034E Project

Vice President Garza, Council Member Spitzley, and Council Member Spadafore gave overviews of the public hearings.

Public Comment on Legislative Matters:

Chief Deputy City Clerk Brian Jackson acknowledged written communication from Shannon Garrett in opposition of the Noise Special Permit and Gary and Regina Cousins in support of the Noise Special Permit.

Darren Tews spoke on item Z-4-2023.

Michael Zwolensky spoke on item Z-4-2023.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Kristopher Graham spoke on item Z-4-2023.

Robert Sweet spoke on item Z-5-2023.

Thelma Henderson spoke on item Z-6-2023.

Samba Saidy spoke on item Z-6-2023.

Phil Parker spoke on the Noise Special Permit.

Mike West spoke on item Z-5-2023.

Crystal Robicheaux spoke on item Z-6-2023.

James Pollack spoke on item Z-6-2023.

Kelly Austin spoke on item Z-6-2023.

Mike Lynn spoke on the Budget Amendment.

Stan Shuck spoke on the Budget Amendment.

Loretta Stanaway spoke on the Budget Amendment.

Erica Lynn spoke on the Budget Amendment.

Nicklas Zande spoke on the Budget Amendment.

Legislative Matters

Referral of Public Hearings

Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Z-4-2023; 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial
Referred to the Committee on Development and Planning

Z-5-2023; 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from “R-3” Suburban Detached Residential to “R-MX” Residential Mix
Referred to the Committee on Development and Planning

Z-6-2023; 1326 N. Chestnut Street & vacant lot to its south from “R-6A” Urban Detached Residential to “R-MX” Residential Mix
Referred to the Committee on Development and Planning

Noise Special Permit; E.T. MacKenzie Co. request for Combined Sewer Overflow (CSO) 034E Project
Referred to the Committee on City Operations

Resolutions

Resolution #2023-137
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Julie Durham as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor’s Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on June 7, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Julie Durham as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2026.

By Council Member Spitzley

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-138

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing recognizes the importance of equality, diversity, and inclusivity; and

WHEREAS, the LGBTQ+ community is an integral part of Lansing, contributing to its cultural, social, and economic fabric; and

WHEREAS, it is essential to create a safe, supportive, and inclusive environment where all individuals can live, work, and thrive without fear of discrimination or prejudice. Lansing embraces the principles of love, respect, and equality for all its residents; and

WHEREAS, June is celebrated nationally and worldwide as LGBTQ+ Pride Month in commemoration of the 1969 Stonewall Rebellion in New York City; and

WHEREAS, the City of Lansing appreciates the cultural, civic, and economic contributions of Lesbian, Gay, Bisexual, Transgender, Queer, plus (LGBTQ+) community which strengthen our social welfare; and

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders; and

WHEREAS, the City of Lansing encourages residents to celebrate and recognize the achievements and contributions of the LGBTQ+ community and to participate in Pride Month events, activities, and initiatives that promote equality, raise awareness, and foster understanding and acceptance.

NOW THEREFORE BE IT RESOLVED that the City Council proclaims the month of June 2023 as LGBTQ+ Pride Month and proclaims June 17th, 2023 as Lansing Pride day in the City of Lansing and supports the principles of inclusivity, equality, and respect for all individuals.

By Council Member Spadafore

Motion Carried

Resolution #2023-139

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, R.E. Olds Transportation Museum requested $250 to defray costs for rental facility associated with their event, “Car Capital Auto Show” to be held July 29, 2023; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is $500; and

WHEREAS, the Committee on City Operations met on June 12, 2023, reviewed the request, and approved $250.00.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to R.E. Olds Transportation Museum in the amount of $250 to defray costs associated with a rental facility for their event “Car Capital Auto Show” to be held on July 29, 2023.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging $250 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that R.E. Olds Transportation Museum shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Spadafore

Motion Carried

Resolution #2023-140

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, The City of Lansing Parks and Recreation Department will receive a AARP Community Challenge Flagship Grant to provide seniors with access to health and fitness programming; and

WHEREAS, the AARP Community Challenge Flagship Grant was the result of a competitive proposal process, and a proposal was submitted by the Department of Parks and Recreation with approval notification received on May 16, 2023 and will be paid in 2023; and

WHEREAS, the AARP Community Challenge Flagship Grant is part of a national movement to benefit residents — especially those age 50 and older; and

WHEREAS, the AARP Community Challenge Flagship Grant awarded $21,000.00 to the City of Lansing Department of Parks and Recreation; and

WHEREAS, the award of $21,000.00 does not require a city match; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the City of Lansing will provide a Senior Fitness Membership for Lansing residents age 60+ to have access to facilities, classes and events for no additional cost; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the AARP Community Challenge Flagship Grant in the total amount of $21,000.00 for the grant for the City of Lansing Parks and Recreation Department.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Spadafore

Motion Carried

Resolution #2023-141

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, the revised appropriations below result in a targeted unrestricted fund balance that falls within the minimum 12% and maximum of 15% of general fund expenditures as required by the City's General Fund Reserve Policy such that combined reserves of the General Fund are not projected to exceed 15% of General Fund revenues or fall below 12% of General Fund expenditures;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2023/2024 budget amendment is approved:

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the carryforwards and appropriations:

Appropriation	Description	Amount
Internal Audit	Operating	12,514
Office of Community Media	Operating	78,538
Neighborhood & Citizen Eng.	Operating	64,738
Economic Dev & Planning	Operating	548,665
Assessing	Operating	279,721
Finance	Operating	86,316
Human Resources	Operating	337,312
City Attorney	Operating	275,851
HRCS	Operating	176,012
Total General Fund Expenditure Appropriation		**1,859,667**
Local Streets Fund	Use of/(Contribution to) Local Streets Fund Balance	(59,000)
Total Local Streets Revenue Appropriation		**(59,000)**

By Vice President Garza to adopt the resolution

By President Wood to separate the Human Relations and Community Services Department budget amendment from other budget items and recuse herself.

Motion Carried

The question being adoption of the Human Relations and Community Services Department portion of the resolution

Motion Carried 7-0 with President Wood recused

By Council Member Spitzley to separate the Economic Development budget from other budget items and recuse herself

Motion Carried 6-1 with Spadafore voting nay

The question being adoption of the remainder of the budget

Motion Carried 7-1 with Council Member Jackson voting nay

The question being adoption of the Economic Development and Planning budget amendment

Motion Carried 6-1 with Council Member Jackson voting nay and Council Member Spitzley recused

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Reports From Council Committees

Committee on Public Safety Housing Update

Red Tag Crisis Update #2; HRCS, EDP/Code, Law and Administration

Economic Development and Planning Department

Q.) Where are we with the 21 red-tagged houses with initial tag dates ranging from 2003-2012 (123 Isbell being the longest at 20 years;)?
The department is working through the list, making progress, and working to identify remedies. Some are being pushed through the demo process and some have been inspected over the last two months. Specifically, 2 are in the demo process and 1 has been completed (1722 Donora and 318 Clifford St. in process; 5017 Hughes Rd. demolished in April). The $150 fee from 2005 isn't moving property owners, unfortunately. Some have no evidence of permits being pulled or work being done.

Q.) Since May 2nd, have we found additional red-tagged units?
Yes, ED and P is communicating with HRCS, law, and the LPD on these properties and inhabitants.

Q.) Have we continued to discuss the 90-day window before red-tagged property is presented to the NEAT team?
This will be part of the top-down analysis. Currently, the 90-day window lives in the city's ordinance and we believe that we can amend this.

Q.) Have we begun to ask for timelines and evidence of financial wherewithal when permits are being pulled?
Not at this time.

Q.) Have we identified perennial permit pullers and found a system to report and address?
Not at this time.

Q.) Have we moved any of these properties that may not meet the threshold in terms of estimated cost of repairs to qualify for MS or D but where work has not been done in more than 2 years?
No and we have never done this according to our interim code compliance manager. ED and P is now talking to law about what that process would look like and how we could utilize it.

Q.) What is the red-tag, neat-team, and pink tag numbers currently? Have we begun to look at average duration of red-tagged properties? What about the reporting tool that we are looking to create so that the public can easily access this info at any time?
ED and P now tracking not only the number of red-tagged and NEAT team properties, but the duration of those properties being designated as such. Still working on how best to pull from BS and A, calculate duration and place into Excel. They will pull this on a monthly basis to demonstrate improvement or lack thereof. This is the information that will be provided as part of a dashboard for the public and all other stakeholders. The number of Make Safe or Demolish properties will also be included. **We are currently at 672 red-tagged properties, 483 Neat-team properties; 296 pink-tagged properties; red-tag duration is 34.8 months; pink-tag duration is 13.39 months.**

Q.) Are we certain that the red-tagged properties not in the NEAT process have been red-tagged less than 90 days? How do we monitor this?
The code compliance manager runs a monthly report, consults with officers to make sure there aren't circumstances such as fire investigations and insurance issues that are outstanding, and then moves those properties that are eligible to the NEAT team.

Q.) Have we issued/awarded bids for the outside expert and top down analysis of policies and procedures, as well as for the fee study?
The fee study and expert RFP's were finalized, posted, and proposals had been received. The Director of ED and P stated in committee that we wouldn't be able to pay for the studies due to the 15% operational cut his department sustained in the upcoming budget. We reminded him that there is a budget amendment forthcoming and that there is a plan in place, agreed upon by the Mayor. We also learned that we can only bill addresses, not units. So, if an address has 10 units that are red-tagged, we can only bill that address the $150 NEAT team fee, as opposed to $1,500. That also impacts the numbers reflected in the dashboard. Sycamore Townhomes, as an example, had 344 units tagged but only had 68 unique addresses and that number is what was reflected in the monthly report. Law is looking into why we treat addresses and units in this way and whether there is something we can legally do with our ordinance to address this.

Q.) Has code now been actively vetting new properties that red-tagged displaced residents are moving to ensure the new property isn't tagged as well?
Code is now talking to tenants, asking where they are being moved to, and looking those properties up in BS and A. Tenants are also encouraged to call code to ask about potential moving locations. However, there are also times when BSO tags buildings and their process for tagging and communicating is different from Code's. As a remedy to the silos these shops have been operating in, ED and P is now having a weekly departmental manager's meeting to ensure everyone is on the same page in terms of processes and communication. ED and P and City IT are also working together to find a way to allow all stakeholders, including but not limited to, MSHDA, LHC, Land Bank, etc., to access tagged property information so placement into tagged properties is not occurring. There is still more work to be done to come up with a comprehensive solution.

Q.) Have you been able to review the so called "carrots" and "sticks" that other municipalities utilize to incentive and disincentivize landlords or is it part of the top-down review process the expert will engage in?
We are of the belief that the fee structure must be equal for everyone. An incentive such as a longer period of time between inspections is legal. That said, 20-30 municipalities have passed laws that allow for discounted fees when landlords pass inspections on the first cycle. This question and similar issues, such as whether we can graduate tickets and fees for non-compliance and repeated failure of inspections, willi be included in the fee structure study and top-down analysis that are forthcoming

Q.) Have we finalized some format for a list of red-tagged properties that can be shared with LPD and other stakeholders?
See above answer.

Q.) Has the interim Code Compliance Manager reached out to IT about the utilization of computers and tablets while out in the field to access and manipulate BS and A?
He did in fact meet with IT a few times. BS and A will be moved from a desk-top system to the cloud within 18 months, which will make things more efficient. Also, instead of using tablets, Code will begin to use laptops exclusively. ED and P leadership are also meeting with IT regularly to discuss system, software, and hardware issues and to prioritize things such as code being equipped to work in the field. ED and P addressed signal issues with the LPD. LPD is able to connect to a city-wide wifi system that code can't access. Code is using a Verizon call card but it runs slow. The conversion to cloud, procurement of new laptops, and the potential purchase of boosters for better internet connection should remedy these issues.

Q.) Where are we at with read-only access to the backend of BS and A?
Administrative training on BS and A was scheduled for early May. The only person added to the backend list initially was Sherrie, however, we added the internal auditor and councilmembers. Emily Linden has been trained and granted access. Nicholas Montry is working with Emily on Council and access, particularly the cost of these measures. In the interim, councilmembers can reach out to Ms. Linden for questions regarding properties and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BS and A.

Q.) Have we done anything to address the sign and return process for compliance?

Notes: Needs to be examined further. However, the ordinance states that we SHALL reinspect so some believe we are in violation of our own ordinances.

Q.) Are we taking steps to implementing a system for evaluating employees and establishing professional development opportunities? Are we now able to track workload/time-on-task for code employees?

Notes: ED and P is exploring this; no answer at this time. They hope to put a system into place that will be more than a once-a-year evaluation.

Q.) Have we begun testing and interviews for the code compliance manager position (job description approved and vacancy posted)?

We are working with HR to devise a testing component. We do have a group of applicants. We are also working with groups such as the MML, to secure more applicants and we will work with the 1st group of applicants and pursue additional applicants simultaneously.

Q.) Have we posted for the vacant premise position?

The position has not been posted. However, HR asked ED and P to prioritize vacant positions due to HR capacity issues. Of the fourteen vacant positions, ED and P ranked the vacant premise position as number 4 and has submitted the necessary information

Q.) Have you identified a strategy to keep and demolish blighted homes pre-tax auction by the county?

Notes: Not as of now.

Q.) Have now asked several times as part of several meetings: Have you created a timeline of activities to move the department forward?

Not at this time.

Law Department and Police Department

Q.) Have we prosecuted any landlords that are renting to tenants in red-tagged locations?

As of May 2nd, Lisa had not seen any additional reports come in from the LPD**.** We had received a first batch that had issues and were not enforceable. However, law is now receiving more reports. Three types of issues law is seeing: 1.) owner-occupied violation; 2.) squatter violation; 3.) tenant violation. They have begun prosecuting more frequently on the first 2 types.

RESPONSE VIA LPD:

1. **LPD completed a total of 19 house checks and reports that have been forwarded to the Office of the City Attorney**
2. **2 houses remain, these were sent out for house checks on 6/8/23**
3. **Any property we check that does not have a visible red tag on it we contact code enforcement to be re-tagged**
4. **Social Workers have been consulted on some of the properties**
5. **IT and Economic, Development, and Planning are still working on giving LPD access to BS&A software. Currently, LPD has access to what a citizen has. IT is trying to formulate a real time up to date simple list of red tagged properties for LPD access.**
6. **HRCS (Human Relations and Community Services Department) is working on updating the afterhours procedure for shelter emergencies.**

Q.) Can we put something into the PILOT ordinance that would give us some clawback on properties that receive PILOTS and then maintain red-tagged units?

We've been told no due MSHDA financing and them being hesitant to approve based on clawback language. We have not discussed this with MSHDA to confirm. PS may need to invite MSHDA in to discuss.

Q.) Legally, can we identify landlords that are the worst offenders and deem them "nuisance landlords"? Can we prohibit them from obtaining additional certs?

Notes: This is being evaluated. This would be a case by case basis and we believe we can deem properties nuisance properties but not specific people.

HRCS: Invited **But Did Not Attend June 6th Meeting**

Q.) Have we assisted anyone living in a red-tagged property with relocation in the last month?

No answer.

RESPONSE VIA LPD:

1. **I do not believe LPD has assisted with relocation; I will double check with our Social Worker Unit**

Q.) Next HRCS meeting date and city attorney memo on charge of the committee?

In May, didn't know from the top of their heads. No answer in June.

Q.) Landlords Association Meeting?

The Housing Ombudsman did attend in April. Questions that arose: if we put folks into vacant unit bank, would city be a guarantor if damage is done to property or if folks are refusing to leave via eviction? Would the apartments be expected to be furnished, etc.? Joe was supposed to schedule a meeting with law to discuss the questions that arose at the meeting. He committed to scheduling by 5/5. We are not certain as to whether this meeting occurred or not.

Q.) Did Housing Ombudsman visit red-tagged properties where tenants were living?

He did visit some. Was able to reach 6 residents; none asked for assistance; 2 were renters, 1 had land contract, 2 were home-owner occupied (one staying across the street at neighbors, one upset about trespass enforcement). Also checked on permits being pulled. 1 did and 1 did not.

Q.) Did Joe attend the BS and A meeting on 5/5 and does he have backend, read-only access?

No answer.

RESPONSE VIA LPD:

Q.) Has the Housing Ombudsman and/or an LPD Social Worker visited any red-tagged properties beyond the 6 that the housing ombudsman referenced on 5/2? If so, what were the results?

1. **LPD has made referrals to the Social Worker Unit however their list of referrals is lengthy. I will check with them to confirm this. I do not believe we have had to call them out to an address to assist during a house check.**
2. **On 5/5/23, a LPD Social Worker along with Joe McDonald went to Sycamore Townhomes and handed out well over 200 resource materials on pink tagged properties. They spent approximately 3 hours at this location. LPD Social Worker Unit went back later to the property management office and left additional information/resources for the tenants they were unable to speak with.**

By Council Member Hussain that the report be made part of the public record

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Ordinances for Introduction

Introduction of Ordinance

Council Member Hussain introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1060, Section 1060.08 and Section 1060.99 to clarify abatement and enforcement penalties.

The Ordinance was read a first time by its title and referred to the Committee on Public Safety

Council Member Hussain introduced Andrew Kilpatrick to further discuss the purpose of the Ordinance.

Resolution #2023-142
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for June 26, 2023 at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of amending Chapter 1060; Section 1060.08 and Section 1060.99, to clarify abatement and enforcement penalties.

By Council Member Hussain

Motion Carried

Ordinances for Passage

Speaker Registration for Public Comment on City Government Related Matters

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Ethics Complaint 2023-01 Investigation Summary Report
Referred to the Committee of the Whole

Grant Application; 2023-2024 State of Michigan Office of Community Corrections Funding Application for the Ingham County/City of Lansing Community Corrections Advisory Board
Referred to the Committee on Ways and Means and to the Internal Auditor

Letter(s) from the Mayor re:

Appointment; Joshua Pugh as an Adjacent Neighborhood Resident member of the Downtown Lansing Inc. Board for a term to expire June 30, 2026
Referred to the Committee on Development and Planning

Appointment; Morgan Butts as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2025
Referred to the Committee on Development and Planning

Appointment; Shane Muchmore as the 2nd Ward member of the Planning Commission for a term to expire June 30, 2026
Referred back to the Administration

Ordinance to clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded equipment and structures
Referred to the Committee on Public Safety

Setting a Public Hearing on an Ordinance to clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

equipment and structures
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1232 Pompton Circle
Referred back to the Administration

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1232 Pompton Circle
Referred back to the Administration

Orders to Make Safe or Demolish to the owners of 1402 Marquette St.
Referred back to the Administration

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1402 Marquette St.
Referred back to the Administration

Special Assessment; Snow and Ice Removal Winter 2022-2023
Referred to the Committee on City Operations

Setting a Public Hearing on Special Assessment; Snow and Ice Removal Winter 2022-2023
Referred to the Committee on City Operations

Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project
Referred to the Committee on City Operations

Setting a Public Hearing on Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project
Referred to the Committee on City Operations

Grant Acceptance; MiCorps Volunteer Stream Cleanup Program (VSCP) Grant for the Parks and Recreation Department
Referred to the Committee on Ways and Means and to the Internal Auditor

Local Development Finance Authority FY 2023-2024 Budget
Referred to the Committee on Ways and Means and to the Internal Auditor

Budget Amendment; Fiscal Year 2023-2024
Referred to the Committee of the Whole and Placed on File

- Communications and Petitions, and Other City Related Matters:

Business License Appeal; DeAndre Thomas for a Transient Merchant License at 2215 West Holmes Rd.
Referred to the Committee on City Operations

Business License Appeal; Eugenio Trujillo for a Transient Merchant License at 2200 South Cedar Street.
Referred to the Committee on City Operations

Claim Appeal; Claim #1961, David Lackie for $1630.00 in trash removal fees at 2033 Culver Ave.
Referred to the Committee on City Operations

Appointment; Jesus Jesse Flores as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024
Referred back to the Administration from the Committee on Development and Planning

Setting a Public Hearing on Obsolete Property Rehabilitation Act (OPRA) Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred back to the Administration from the Committee of Development and Planning

Setting a Public Hearing on Obsolete Property Rehabilitation Act (OPRA) District; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred back to the Administration from the Committee of Development and Planning

Public Comment on City Government Related Matters

Erica Lynn spoke about various City matters.

Rosalyn Williams spoke about various City matters.

Trisha Washburn spoke on Housing Discrimination.

Loretta Stanaway spoke on various City matters.

Nicklas Zande spoke about various City matters.

Stan Shuck spoke about various City matters.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Farhan Sheikh-Omar spoke about various City matters.

Mike Lynn spoke about various City matters.

Adjourned Time 9:39 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
June 26, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:15 p.m. by President Wood

PRESENT: Council Members Brown, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: Council Member Garza

A quorum was present.

Council Member Brown asked people to remember Lucious Jackson, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Special Ceremonies

Reaffirming the Appointments of Council Members Garza and Jackson as liaisons to the Lansing Planning Commission from July 1 to December 31, 2023

Comments by Council Members and the City Clerk

Council Member Jackson thanked those who attended the recent 4th Ward constituent contact meeting and he cancelled the upcoming meeting.

Council Member Kost cancelled the upcoming 1st Ward constituent contact meeting.

Council Member Hussain cancelled the upcoming 3rd Ward constituent contact meeting and thanked Tirstan Walters for his dedication as a member of the Park Board. Additionally he thanked Irene Cahill, Brett Kaschinske, Jesse Fountain, and the executive board of Churchill Downs Neighborhood for their efforts.

Council Member Wood announced the Rejuvenating South Lansing meeting cancellation.

Council Member Brown spoke about the Ethics Complaint made against him.

City Clerk Swope provided updates on the upcoming primary election specifically about absentee voting.

Community Event Announcements

Nicklas Zande spoke about an upcoming League of Women Voters of Lansing Area Meet and Greet for City Council candidates and the public.

Loretta Stanaway announced the upcoming Friends of Lansing's Historic Cemeteries picnic event.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor congratulated the recent Fire Science graduates. He thanked everyone involved in the recent Juneteenth and Pride events. He thanked the Churchill Downs Neighborhood Association for their recent picnic. He expressed his gratitude to Tom and Lupe Izzo and family for the Izzo Family Medical Center through McClaren Hospital. He congratulated Lansing Human Relations and Community Services Department for their recent celebration of diversity. He thanked everyone involved in the Black History Mobile Museum. He reminded the public of recently placed speed signs in various neighborhoods of Lansing. Finally, he announced the upcoming groundbreaking of Ovation, a concert hall performing arts center, and reminded citizens of the upcoming concerts in the park and parades.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Ordinance to clarify solid waste, recyclable material, and/or yard waste abatement and enforcement penalties

Council Member Hussain gave an overview of the public hearing.

Public Comment on Legislative Matters:

City Clerk Swope acknowledged written communications from Jenafer Quenby regarding Claim #1970 and from Elaine Womboldt supporting the passage of the ordinance to clarify solid waste, recyclable material, and/or yard waste abatement and enforcement penalties.

Darren Tews spoke on Z-4-2023.

Nicklas Zande spoke on the resolution to support State of Michigan funding for Moore's Park Pool restoration.

Stan Shuck spoke on various legislative matters.

Mitch Rice spoke on the Community Corrections funding application.

Legislative Matters

Referral of Public Hearings

Ordinance to clarify solid waste, recyclable material, and/or yard waste abatement and enforcement penalties
To be considered for passage at this meeting.

Consent Agenda

By Council Member Hussain

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-143
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2022-23

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City; and

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property; and

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2); and

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council; and

WHEREAS, those costs incurred between December 1, 2022 and April 30, 2023, by the City total $6,726.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, July 10, 2023 at 7:00 PM, in the Tony Benavides Lansing City Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office; and

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adopted as part of the Consent Agenda

Resolution #2023-144

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Public Service and the Lansing Board of Water & Light are partnering to construct the utility and infrastructure improvements associated with the Combined Sewer Overflow (CSO) 015South Project, a project area generally bounded by Lapeer St. on the northside, Sycamore St. on the eastside, Ottawa St. on the southside, and Verlinden St. on the westside; and

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, the large amount of construction required for this project will encompass the rest of the 2023 construction season, all of the 2024 construction season and most of the 2025 construction season; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major streets, Martin Luther King, Jr. Blvd., Shiawassee St., Ottawa St., and Jenison St.; and

WHEREAS, for the periods July 8, 2023, through November 11, 2023, April 20, 2024, through October 26, 2024, and April 26, 2025, through October 25, 2025, the construction contractor, Leavitt and Starck Excavating, Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule based on rain days.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, July 10, 2023, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance to Leavitt and Starck Excavating, Inc., while the company is conducting work as part of the CSO 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods July 8, 2023, through November 11, 2023, April 20, 2024, through October 26, 2024, and April 26, 2025, through October 25, 2025.

Adopted as part of the Consent Agenda

Resolution #2023-145

By the Committee on General Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Parks and Recreation Department will receive a MiCorps Volunteer Stream Cleanup Program (VSCP) Grant to implement trash cleanup of rivers, streams, and creeks; and

WHEREAS, MiCorps Volunteer Stream Cleanup Program (VSCP) Grant was the result of a competitive proposal process, and a proposal was submitted by the Department of Parks and Recreation with approval notification received on April 27, 2023 and will be paid in 2023; and

WHEREAS, MiCorps Volunteer Stream Cleanup Program (VSCP) Grant is part of a the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to provide grants to local units of government to partner with volunteers for cleanups; and

WHEREAS, the MiCorps Volunteer Stream Cleanup Program (VSCP) Grant awarded $5,000.00 to the City of Lansing Department of Parks and Recreation; and

WHEREAS, the award of $5,000.00 does require a 25% match ($1,250,00) from the city; and

WHEREAS, the City of Lansing will work Michigan Waterways Stewards and volunteers to organize cleanup events for the Grand and Red Cedar Rivers; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the MiCorps Volunteer Stream Cleanup Program (VSCP) Grant in the total amount of $5,000.00 for the grant and 25% matching funds for the City of Lansing Parks and Recreation Department.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolution #2023-146

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Community Corrections Advisory Board approved the Funding Application and Plan for FY 2023-2024; and

WHEREAS, the FY 2023-2024 Application provides for the following CCAB Plans and Service programming: Relapse Prevention and Recovery ($71,918) to be provided by C-E-I CMH; MRT Cognitive Change Groups ($27,250) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups ($40,000) to be provided by Prevention and Training Services; Opioid Specific Program services ($30,000) to be provided by Tri County Community Adjudication Program (TRI-CAP); CHOICES programming ($40,000) to be provided by Northwest Initiative — ARRO; and, Electronic Monitoring Services for Pretrial defendants ($9,317) to be provided by Judicial Services Group, Ltd., for a subcontracted program total of $218,485 for the time period of October 1, 2023 through September 30, 2024; and

WHEREAS, the FY 2023-2024 Application also provides funding for a special part-time Pretrial Services Investigator ($26,197) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of $104,000, for a Plans and Services total of $348,682 for the time period of October 1, 2023 through September 30, 2024; and

WHEREAS, pursuant to the FY 2023-2024 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHERAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Lansing City Council authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2023-2024 in the amount of $348,682 in CCAB Plans and Services and Administration funds for the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Lansing City Council authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2023 through September 30, 2024 with Prevention and Training Services for the cost of MRT Change Groups for a cost not to exceed $27,250; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed $40,000; with Tri County Community Adjudication Program (TRI-CAP) for the cost of Opioid Specific Program services not to exceed $30,000; with CEI Community Mental Health for the cost of Relapse Prevention and Recovery services not to exceed $71,918; with Northwest Initiative - ARRO for the cost of CHOICES program services not to exceed $40,000; and with Judicial Services Group. Ltd. for the cost of electronic monitoring services for Pretrial defendants not to exceed $9,317.

BE IT FURTHER RESOLVED, that the Lansing City Council authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PR006 salary grade not to exceed $26,197.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-147
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Kings Property LLC sought to eliminate a special assessment of $360 for grass fees, associated penalties, and interest, on the property tax bill for 2306 E Michigan Avenue, Lansing, MI 48912 (ID #33-01-01-14-305-422); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on June 12, 2023, and denied the claim in the amount of $360.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $360 for grass fees, associated penalties, and interest on the property tax bill for 2306 E Michigan Avenue, Lansing, MI 48912 (Tax ID #33-01-01-14-305-422).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried

Resolution #2023-148
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Eulanda Wilson sought to eliminate a special assessment of $7,190 for trash removal fees, associated penalties, and interest, on the property tax bill for 1017 N Larch Street, Lansing, MI 48906 (ID #33-01-01-09-430-272); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on June 12, 2023, and denied the claim in the amount of $7,190.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

THEREFORE, BE IT RESOLVED, the City Council, hereby denied the claim in the amount of $7,190 for trash removal fees, associated penalties, and interest on the property tax bill for 1017 N Larch Street, Lansing, MI 48906 (Tax ID #33-01-01-09-430-272).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried

Resolution #2023-149

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Jenafer Quenby sought to eliminate a special assessment of $7,558 for trash removal fees, associated penalties, and interest, on the property tax bill for 3517 Pleasant Grove Road, Lansing, MI 48910 (ID #33-01-01-32-101-071); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on June 12, 2023, and denied the claim in the amount of $7,558.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $7,558 for trash removal fees, associated penalties, and interest on the property tax bill for 3517 Pleasant Grove Road, Lansing, MI 48910 (Tax ID #33-01-01-32-101-071).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried

Resolution #2023-150

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, the City of Lansing has received additional revenue from the Opioid settlement; and

WHEREAS, these additional revenues will be set aside by the administration for the Police, Fire, and Human Relations and Community Services (HRCS) departments; and

WHEREAS, the revised appropriations below result in a targeted unrestricted fund balance that falls within the minimum 12% and maximum of 15% of general fund expenditures as required by the City's General Fund Reserve Policy such that combined reserves of the General Fund are not projected to exceed 15% of General Fund revenues or fall below 12% of General Fund expenditures;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2022/2023 and FY 2023/2024 budget amendment is approved:

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the carryforwards and appropriations:

FY2022/2023

Appropriation	Description	Amount
General Fund	Opioid Settlement	$368,245.43
General Fund	Use of (Contribution to) Fund Balance	$1,126,686.00
Total General Fund Revenue Appropriation		**$1,494,931.43**
Police	Operating	$122,748.48
Fire Department	Operating	$122,748.48
HRCS	Operating	$122,748.47
Total Opioid Appropriation	**$368,245.43**	
Human Service Agencies	Operating	$728,521.00
Racial Justice and Equity	Operating	$135,000.00
Total Human Services Carryforward		**$863,521.00**
City Supported Agencies	Operating	$262,165.00
Total City Supported Agency Carryforward		**$262,165.00**
Internal Audit	Personnel	($50,000)
Assessing	Personnel	($125,000)
Treasury	Personnel	($75,000)

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Human Resources	Personnel	($150,000)
Human Resources	Operating	($100,000)
City Attorney	Personnel	($100,000)
Police	Personnel	($50,000)
Fire	Personnel	($50,000)
Vacancy Factor		$700,000
Library Building Rental	Operating	$1,000
Total General Fund Expenditure Appropriation		**$1,494,931.43**

BUILDING DEPARTMENT FUND	FROM/(TO) FUND BALANCE	$55,000
Total Building Safety Fund Revenue Appropriation		**$55,000**
BLDG SAFETY / CODE COMPLIANCE	Operating	$55,000
Total Building Safety Expenditure Appropriation		**$55,000**

DLI Fund	GRANTS	$2,500,000
DLI Fund	MISCELLANEOUS	$500,000
DLI Fund	FROM/(TO) FUND BALANCE	($1,900,000)
Total DLI Revenue Appropriation		**$1,100,000**

DLI Fund	Operating	$1,000,000
DLI Fund	Personnel	$100,000
Total DLI Expenditure Appropriation		**$1,100,000**

FY2023/2024

Appropriation	Description	Amount
General Fund	Use of (Contribution to) Fund Balance	$15,000
Total General Fund Revenue Appropriation		**$15,000**
City Council	Operating	$15,000
Total General Fund Expenditure Appropriation		**$15,000**

By Council Member Hussain

Motion Carried

Resolution #2023-151

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing (the "City") and the City of East Lansing ("East Lansing") established a Local Development and Finance Authority (the "LDFA") in 2005, and renewed the same in 2022 pursuant to Act 57 of 2018 (the "Act"); and

WHEREAS the City and East Lansing entered into an Amendment and Restated Agreement Regarding the Operation of the Local Development Finance Authority of the Cities of Lansing and East Lansing (the "Agreement") in 2022; and

WHEREAS, the Agreement, consistent with the Act, requires that the City and East Lansing both approve the annual budget of the LDFA adopts the same; and

WHEREAS, the LDFA has preliminarily approved its budget for Fiscal Year Ending 2024 (the "Budget") and submitted it to the City for approval, attached hereto; and

WHEREAS, upon review the Lansing Economic Development Corporation finds that the Budget reflects no capture of City taxes or use of City funds.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the adoption of the Budget by the LDFA.

By Council Member Spadafore

Motion Carried

Resolution #2023-152

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, a public hearing was held on Monday, June 12, 2023, in consideration of the request by E.T. MacKenzie Co., the construction contractor for the Combined Sewer Overflow (CSO) 034E Project, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM for the periods June 24, 2023, through November 11, 2023, and April 13, 2024, through June 29, 2024; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, the large amount of construction required for this project will encompass the rest of the 2023 construction season and continue for the first few months of the 2024 construction season; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major street, Greenlawn Ave.; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule.

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance to E.T. MacKenzie Co., while the company is conducting work as part of the CSO 034E Project on Saturdays from 8:00 AM to 4:30 PM for the periods June 24, 2023, through November 11, 2023, and April 13, 2024, through June 29, 2024.

By Council Member Spadafore

Motion Carried

Resolution #2023-153

By the Committee on Public Safety

Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 3421 N CEDAR ST., Parcel # 33-01-01-04-226-101 legally described as LOT 27 SUPERVISORS PLAT OF SCHWORERS BLOOMFIELD FARMS., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on March 27, 2018; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on June 12, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 3421 N. Cedar Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, June 26, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-154

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 131 W. JACKSON ST., Parcel # 33-01-01-04-401-271 legally described as LOT 70 & W ½ LOT 71 MORNINGSIDE SUB, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on June 5, 2020; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on June 12, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 131 W. Jackson Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, June 26 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-155

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 1722 DONORA ST., Parcel # 33-01-01-22-352-591 legally described as ASSESORS PLAT NO 28 REC L 10 P 33, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on September 22, 2006; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on June 12, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1722 Donora Street, as legally described above, are hereby directed to comply with the order

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, June 26 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-156
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council Strongly urges the Michigan State Legislature to support appropriations that would fund Moores Park Pool restoration; and

WHEREAS, Moores Park Pool is 101 years old and was the prototype of the oval pool designed by Wesley Bintz; and

WHEREAS, Wesley Bintz pools were built all over the country, and Wesley was a City of Lansing Engineer in the early 1900s. There are fewer than a handful out of hundreds of pools left today, all bearing plaques with Lansing, Michigan at the bottom. Saving Moores Park Pool is a priority to save a National historical site; and

WHEREAS, generations of Lansing Residents spent their summers climbing the classic rock stairs, swimming in the pool, and making lifelong friends there. The pool has been closed since 2019 and must be repaired as it is in Lansing's DNA as much as the smokestacks or the Capitol are.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council urges the Michigan State Legislature to support appropriations that would save Moores Park Pool and our heritage.

BE IT FINALLY RESOLVED that the City Clerk transmit a copy of this Resolution to the State Legislature and the Governor's Office upon adoption by City Council.

By Council Member Kost

Motion Carried

Resolution #2023-157
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, DeAndre Thomas applied for a Transient Merchant License for DT's Grill; and;

WHEREAS, after a background investigation pursuant to City of Lansing Codified Ordinance 844.04, the license was denied;

WHEREAS, Ordinance Chapter 844, Peddlers, Solicitors and Transient Merchants, Section 844.14 License Revocation and 844.15 Appeals, provides that a person aggrieved by the denial of a license may appeal, and City Council shall set a hearing on the appeal.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Lansing will set a public hearing be set for Monday, July 10, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of allowing the applicant an opportunity to be heard on appeal of the denial of the Transient Business License.

By Council Member Spadafore

Motion Carried

Resolution #2023-158
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Eugenio Trujillo applied for a Transient Merchant License for Irma's Cuban Food; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, after a background investigation pursuant to City of Lansing Codified Ordinance 844.04, the license was denied;

WHEREAS, Ordinance Chapter 844, Peddlers, Solicitors and Transient Merchants, Section 844.14 License Revocation and 844.15 Appeals, provides that a person aggrieved by the denial of a license may appeal, and City Council shall set a hearing on the appeal.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Lansing will set a public hearing be set for Monday, July 10, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of allowing the applicant an opportunity to be heard on appeal of the denial of the Transient Business License.

By Council Member Spadafore

Motion Carried

Ordinances for Introduction

INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

> An ordinance of the City of Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 1460.01(m), and the International Property Maintenance Code, adopted by reference, to clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded equipment and structures.

The Ordinance was read a first time by its title and referred to the Committee on Public Safety.

Resolution #2023-159
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for July 10, 2023, at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 1460.01(m), and the International Property Maintenance Code, adopted by reference, to clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded equipment and structures.

By Council Member Hussain

Motion Carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, Re-Adopting the Codified Ordinances of the City of Lansing.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Hussain, Kost, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Council Member Hussain to give the ordinance Immediate effect

Motion Carried

Ordinance #1315

An Ordinance of the City of Lansing, Michigan, Re-Adopting the Codified Ordinances of the City of Lansing.

THE CITY OF LANSING ORDAINS:

SECTION 1. **That the Code of Ordinances of the City of Lansing, Michigan, as amended and republished by municipal code corporation through Supplement 58, and all general and permanent legislation of the City from the date of entry through December 31, 2022, except any ordinance repealed as provided by law, as revised, codified, arranged, numbered, edited, and consolidated into component codes, titles, chapters, and sections are hereby approved and readopted as the Codified Ordinances of Lansing, Michigan 2022, complete to December 31, 2022.**

SECTION 2. **The readoption of Codified Ordinances shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such readoption or an action or proceeding for the enforcement of such right or liability. Such readoption shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative provision, nor to affect an indictment or prosecution thereof. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal**

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

for the purpose of revision and codification.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part other than the part so declared to be invalid.

Section 4. All ordinance or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2032.

FAIL VOTE Z-4-2023

An Ordinance of the City of Lansing, Michigan, providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1242.02 of the Code of Ordinances.

Z-4-2023 6 vacant lots along the west side of the 3300 block of the unimproved N. Larch Street right-of-way from "R-3" Suburban Detached Residential to "S-C" Suburban Commercial

Was read a second time by its title and failed by the following roll call vote:

Yeas: Council Members Jackson, Kost, Spadafore

Nays: Council Members Brown, Hussain, Spitzley, Wood

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1242.02 of the Code of Ordinances.

Z-5-2023 1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road from "R-3" Suburban Detached Residential to "R-MX" Residential Mix

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Hussain, Kost, Jackson, Spadafore, Spitzley, Wood

Nays: None

Ordinance #2630

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1242.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number:	Z-5-2023
Parcel Number's:	33-01-05-10-226-140 & 33-01-05-10-226-151
Addresses:	1906 E. Miller Road and the vacant parcel at the southwest corner of E. Miller Road and Aurelius Road
Legal Descriptions:	1906 E. Miller Road: Commencing 627 feet West of the Northeast Corner of Section 10, thence South 825 feet, East 100 feet, North 825 feet, West 100 feet to the point of beginning; Vacant parcel: North 825 feet of the East 527 feet of the Northeast 1/4 of Section 10, T3N, R2W, except the North 147 feet of the West 83.5 feet of the East 459.5 feet thereof, from "R-3" Suburban Detached Residential to "R-MX" Residential Mix.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on June 26, 2023, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 1060, Section 1060.08 and Section 1060.99 to clarify abatement and enforcement penalties.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Hussain, Kost, Jackson, Wood

Nays: Council Members Spadafore, Spitzley

By Council Member Hussain to give the ordinance immediate effect

Motion Carried with Council Member Jackson voting nay

Ordinance #1316

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1060, Section 1060.08 and Section 1060.99 to clarify abatement and enforcement penalties.

The City of Lansing Ordains:

Section 1. That Chapter 1060, Section 1060.08, of the Codified Ordinances of the City of Lansing, Michigan, be and hereby is amended to read as follows:

(a) Removal or abatement. **Independent of and in addition to any other violations of this Chapter,** ~~Any~~**any** solid waste, recyclable material and/or yard waste accumulated in a manner which is a public nuisance; any scattered solid waste, rejected items, recyclable material and/or yard waste; broken or open collection containers; yard waste collection or recyclable material containers in excess of 30 pounds; collection containers containing unacceptable materials; or collection containers placed in front of a residential site of generation contrary to any collection procedure referred to in Section 1060.05; or any bulk item accumulated beyond the time frame identified in Section 1060.12, or unacceptable bulk item or bulk item placed in front of a residential site of generation contrary to collection procedures referred to in Sections 1060.14 and 1060.15, is hereby declared to be a public nuisance and is subject to removal or abatement. If a violation of this chapter is not corrected within seven days after notice is given in the manner provided in Section 1060.07 or 1060.16, respectively, then the City, through its Public Service Director or authorized city official, agent or designee, may remove or abate the nuisance.

(b) Expenses.

(1) The complete expense, including the administration costs to the City, incurred in the removal, abatement or preparation of materials for recycling shall be the sole responsibility of the owner or party in interest of the property on which or in front of which the condition existed, and shall be paid by the owner or party in interest in whose name the property appears on the City's latest real property tax assessment records. The expense shall be a penalty for income tax purposes.

(2) The complete expense incurred shall be a lien against the real property and shall be reported to the City Assessor, who shall assess the same against the property on which or in front of which the nuisance was located.

(3) The owner or party in interest in whose name the property appears upon the last local tax assessment records shall be notified of the amount of such cost by first class mail at the address shown on the records. If he or she fails to pay the same within 30 days after mailing, by the City Assessor, of a notice of the amount thereof, the City Assessor shall add the same to the next tax roll of the City, and such amount shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City.

Section 2. That Chapter 1060, Section 1060.99, of the Codified Ordinances **of** the City of Lansing, Michigan, be and hereby is amended to read as follows:

(a) Any violation of this Chapter 1060 shall be deemed to be a civil infraction pursuant to Code Chapter 203.

(b) The following schedule of civil fines payable to the Municipal Ordinance Violations Bureau for admissions of responsibility to civil infraction violation notices is established under this chapter:

First offense **per calendar year**. $25.00
Second offense **per calendar year**. $50.00
Third (or any subsequent) offense **per calendar year**. $250.00

These ticketed fees could be changed from time to time by Council resolution.

(c) The Director of the Public Service Department or the Director's designee is hereby named as an authorized city official to issue municipal civil infraction citations or municipal civil infraction violation notices pursuant to Section 203.01.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part other than the part so declared to be invalid.

Section 4. All ordinance or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2032.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Council Member Hussain that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Executive Directive 2023-01; Juneteenth as a City of Lansing Holiday
Placed on File

Executive Directive 2023-02; Citizen Complaint Oversight Committee (CCOC) and Commission Investigator (CI)
Referred to the Committee of the Whole

Board and Water and Light Budget for Fiscal Year Ending June 30, 2024 and the Capital Forecast for Fiscal Years 2024-2029
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Grant Acceptance; HOME Investment Partnership Program American Rescue Plan (HOME ARP) FOR Homelessness Prevention Program (HPP)
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Michigan State Housing Development Authority, Shelter Diversion Pilot
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; HOME-ARP funds awarded by the Michigan State Housing Development Authority for Housing Navigation Program (HNP)
Referred to the Committee on Ways and Means and to the Internal Auditor

Setting a Public Hearing on Z-7-2023; 3712 S. Cedar Street, Rezoning from "MX-C" Mixed Use Center District to "S-C" Suburban Commercial District
Referred to the Committee on Development and Planning

Z-7-2023; 3712 S. Cedar Street, Rezoning from "MX-C" Mixed Use Center District to "S-C" Suburban Commercial District
Referred to the Committee on Development and Planning

LS-10-2023; 2024 Ferrol Street, lot split request for 2024 Ferrol Street for construction of 2 single-family homes
Referred to the Committee on Development and Planning

Set Public Hearing; Obsolete Property Rehabilitation Act (OPRA) District; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Setting a Public Hearing on Obsolete Property Rehabilitation Act (OPRA) Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Appointment; Jesus Flores, Jr. as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024
Referred to the Committee on Development and Planning

Appointment; P. Shane Muchmore as the 2nd Ward member of the Planning Commission for a term to expire June 30, 2026
Referred to the Committee on Development and Planning

Appointment; Traci Riehl as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2027
Referred to the Committee on Development and Planning

Appointment; Ben Kohrman as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2029
Tabled until additional information is provided by administration

Grant Acceptance; Priority Health and National Fitness Campaign Grant for the City of Lansing Parks and Recreation Department.
Referred to the Committee on Ways and Means and to the Internal Auditor

Letter(s) from Council President Wood re:

Ordinance to amend uses of Council Chambers and Conference Room
Referred to the Committee of the Whole and City Attorney

Setting a Public Hearing on an Ordinance to amend uses of Council Chambers and Conference Room
Referred to the Committee of the Whole and City Attorney

Ordinance to itemize Chief Strategy Officer duties
Referred to the Committee of the Whole and City Attorney

Setting a Public Hearing on an Ordinance to itemize Chief Strategy Officer duties

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Referred to the Committee of the Whole and City Attorney

Ordinance prohibiting collection bins on City owned property
Referred to the Committee on Public Safety and City Attorney

Setting a Public Hearing on an Ordinance prohibiting collection bins on City owned property
Referred to the Committee on Public Safety and City Attorney

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Bonnie's Lansing, LLC request for transfer ownership escrowed 2023 Class C & SDM license with Sunday Sales permit (AM/PM), Outdoor Service (1 Area) and Specific Purpose permit (Food) from Cur, LLC; New Entertainment permit; New Sunday Sales permit (PM) for the SDM license - Mixed Spirit Drink; Cancel existing Specific Purpose permit (Food) at 637 E. Michigan Ave
Referred to the Committee on City Operations

Claim Appeal; Claim #1954, Trei Mititei LLC for $835 in trash fees at 500 W. Willow St.
Referred to the Committee on City Operations

Claim Appeal; Claim #1955, Silly Goose LLC for $625 in trash fees at 1506 Robertson Ave.
Referred to the Committee on City Operations

Claim Appeal; Claim #1967, Rahim Alikheil for $715 in trash fees at 1611 Lansing Ave.
Referred to the Committee on City Operations

Motion of Excused Absence

By Council Member Hussain to excuse Council Member Garza from tonight's proceedings.

Motion Carried

Public Comment on City Government Related Matters

Viol Trice thanked the Parks and Recreation Department and City for tree removal.

Mitch Rice spoke on various City matters.

Stan Shuck spoke on various City matters.

Nicklas Zande spoke on various City matters.

Jody Washington spoke on various City matters.

Adjourned Time 8:41 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
July 10, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spitzley, Wood

ABSENT: Council Member Spadafore

A quorum was present.

Council Member Wood asked people to remember the family of Wynter Cole Smith, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of May 22 and June 12, 2023

Motion Carried

By Council Member Hussain

To approve the printed Council Proceedings of June 26, 2023

Motion Carried

Comments by Council Members and the City Clerk

Council Member Spitzley congratulated Mark Dotson's son for being appointed to the 61st District Court, and recognized the students from the Study of US Institutes for European Leaders and the Mandela Washington Fellowship Program for being in attendance.

Council Member Brown wished his father a Happy 78th Birthday.

Council Member Hussain announced the upcoming South West Action Group meeting. He then thanked Jordan Hankwitz and Nicholas Montry from Economic Development and Planning for their support and meaningful conversation surrounding southwest Lansing. Finally he stated hope to hear updates from the Simtob Apartment Management Company settlement.

City Clerk Swope provided an update on the upcoming primary election.

Community Event Announcements

Loretta Stanaway spoke about the upcoming Friends of Lansing's Historic Cemeteries monument cleanup and the upcoming picnic in the cemetery.

Erica Lynn spoke about the upcoming backpack giveaway hosted by the Village Lansing.

Mike Lynn spoke about the upcoming Candidate Conversation with Adam Hussain on "Merica 20 to Life."

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Deputy Mayor Shelbi Frayer apologized for Mayor Andy Schor's absence, and acknowledged that there is no Simtob Apartment Management Company lawsuit settlement update prepared at the moment.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

President Wood spoke about the Mayor's campaign solicitation that was sent to city employees' work email addresses.

Show Cause Hearings

Business License Appeal; DeAndre Thomas for a Transient Merchant License

Business License Appeal; Eugenio Trujillo for a Transient Merchant License

Deputy City Attorney, Lisa Hagen-Lawrence, provided an overview of the show cause hearings.

- Comment on Scheduled Show Cause Hearings:

DeAndre Thomas spoke on his Business License Appeal.

Eugenio Trujillo spoke on his Business License Appeal.

Referral of Show Cause Hearings

Business License Appeal; DeAndre Thomas for a Transient Merchant License
Referred to the Committee on City Operations

Business License Appeal; Eugenio Trujillo for a Transient Merchant License
Referred to the Committee on City Operations

Resolutions

Appointment; Ben Kohrman as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2029

Resolution #2023-160
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Ben Kohrman as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2029; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ben Kohrman as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2029.

By Vice President Garza

Motion Carried

City Clerk Swope administered the Oath of Office to Ben Kohrman as a member of the Elected Officers Compensation Commission.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Special Assessment; Snow and Ice Removal Winter 2022-2023

Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project

Amendment to Chapter 1460; clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded equipment and structures

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

City Clerk Chris Swope acknowledged a written communication from Sylvia Beasley appealing a snow and ice assessment and communications regarding the Noise Special Permit from Heidi Frei, Kimberly Fauson, Deborah Mulcahey, and Peter Ollila against the special permit and from Tamiko Rothhorn in support of the special permit.

David Lackie spoke on the Claim Appeal for Claim #1961.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Sheila Contreras spoke against the Noise Special Permit; Leavitt and Starck Excavating, Inc.

Heidi Frei spoke about the Noise Special Permit; Leavitt and Starck Excavating, Inc.

Legislative Matters

Referral of Public Hearings

Special Assessment; Snow and Ice Removal Winter 2022-2023
Referred to the Committee on City Operations

Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project
Referred to the Committee on City Operations

Amendment to Chapter 1460; clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded equipment and structures
Referred to the Committee on Public Safety

Consent Agenda

By Council Member Garza

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-161
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, requests the approval of the Fiscal Year 2024 Annual Implementation Plan (AIP) as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Committee of the Whole met and reviewed the document at its meeting on July 10, 2023; and

WHEREAS, Lansing City Council has reviewed the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan (AIP).

BE IT RESOLVED, that the Lansing City Council hereby endorses said document.

Adopted as part of the Consent Agenda

Resolution #2023-162
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing and Development Authority HOME Investment Partnerships Program American Rescue Plan (HOME-ARP) Homelessness Prevention Program (HPP); and

WHEREAS, the City of Lansing has been awarded $349,383 in Michigan State Housing Development Authority HOME Investment Partnerships Program American Rescue Plan (HOME-ARP) Homelessness Prevention Program (HPP) funds for Homelessness Prevention for the grant term March 1, 2023 through February 28, 2024 of which $244,568 will provide rent and utility assistance for households who qualify per HOME-ARP eligible criteria; and

WHEREAS, rental arrears payments may be used for a one-time payment up to six (6) months of rent in arrears, including late fees or charges on those arrears, if necessary for the household to maintain their existing housing or, for those without housing, if necessary to remove a demonstrated barrier to obtaining housing; and

WHEREAS, $69,877 is allocated to financial assistance – utilities. Utility arrears can be paid if it is necessary to remove a barrier to obtaining housing or necessary to maintain their existing housing; and

WHEREAS, administration cost constitutes ten percent (10%) or $34,938 of the total allocation for the payment of expenses associated with fiduciary and/or subgrantee administrative costs related to the planning and execution of the Homelessness Prevention Program (HPP).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the $349,383 HOME Investment Partnership Program American Rescue Plan (HOME ARP) funds awarded by the Michigan State Housing Development Authority for the purpose funding eligible Homelessness Prevention Program (HPP) activities.

BE IT FINALLY RESOLVED that Andy Schor of the City of Lansing is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adopted as part of the Consent Agenda

Resolution #2023-163

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing Development Authority HOME Investment Partnerships Program American Rescue Plan (HOME-ARP) Housing Navigation Program (HNP) ; and

WHEREAS, the City of Lansing has been awarded $150,000 in Michigan State Housing Development Authority HOME Investment Partnerships Program American Rescue Plan (HOME-ARP) funds for the Housing Navigation Program (HNP) for the grant term May 1, 2023 through April 30, 2025, a two-year (2) grant; and

WHEREAS, the Housing Navigation Program (HNP) will provide staffing support for the delivery of services to households who qualify per HOME-ARP eligibility criteria: and.

WHEREAS, the funds from this program will be awarded by the Michigan State Housing Development Authority to perform services to eligible households that are linked to the Homeless Preference Housing Choice Voucher (HCV) program or other HUD CoC or Emergency Solutions Grant (ESG) housing programs; and

WHEREAS, the specific services will include but are not limited to the following:

- Robust housing search assistance
- Completion of any required eligibility paperwork to access rental assistance
- Completion of any required annual recertification paperwork to maintain eligibility and rental assistance
- Landlord mediation
- Other services identified in partnership with the household to support housing retention and stabilization

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the $150,000 HOME-ARP funds awarded by the Michigan State Housing Development Authority for the purpose funding eligible Housing Navigation Program (HNP) activities.

BE IT FINALLY RESOLVED that the Administration of the City of Lansing is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

Adopted as part of the Consent Agenda

Resolution #2023-164

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing and Development Authority (MSHDA) Shelter Diversion Pilot Program through the Housing and Community Development Fund (HCDF); and

WHEREAS, MSHDA received a state budget allocation of $50 million for the Housing and Community Development Fund (HCDF) to expand housing supports for the State of Michigan through a variety of projects and services based on needs; and

WHEREAS, through stakeholder engagement and listening sessions, the Michigan State Housing Development Authority identified shelter diversion as a priority demonstration to test, expand and implement shelter diversion practices and models in select homeless crisis response systems; and

WHEREAS, the Michigan State Housing Development Authority is investing $3 million for a two-year Shelter Diversion Pilot through a competitive Request for Proposals (RFP) process; and

WHEREAS, Shelter diversion is a strategy that helps people experience in housing crisis to quickly identify and access safe alternatives to shelter where possible and is most effective when implemented collaboratively at the community-level, with shared knowledge and understanding of the diversion practices and goal; and

WHEREAS, MSHDA solicited proposals from eligible agencies to implement or expand effective shelter diversion models; and

WHEREAS, this pilot will demonstrate the impact of effective shelter diversion on homeless crisis response systems and more importantly, the impact on households at risk of experiencing homelessness; and

WHEREAS, through a collaborative approach by several organizations serving the homeless population, including Advent House Ministries (AHM), Child and Family Charities (CFC), the Lansing School District and strong support of the local Continuum of Care (CoC), the Capital Region Housing Collaborative (CRHC), a shelter diversion pilot proposal was submitted to the Michigan State Housing Development Authority; and

WHEREAS, the proposal included an expansion of an existing shelter diversion model that has been working in the community since 2019; and

WHEREAS, existing Shared Housing Intervention Project (SHIP) is a collaborative between Advent House Ministries in Ingham County, Child and Family Charities who serves Ingham, Eaton, and Clinton County youth and young adults, and Housing Services Mid-Michigan who serves Eaton and Clinton

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Counties; and

WHEREAS, the project receives referrals from the local school's McKinney-Vento Liaisons along with each agency's Street Outreach/PATH teams and other social service providers; and

WHEREAS, the Shared Housing Intervention Project (SHIP) aims to help youth and families identify and reside in host home settings by supporting the entire host home, thus minimizing the frequent moves often experienced; and

WHEREAS, the fiduciary has been awarded $ 500,000 for a two-year period, ($250,000 Year 1 and $250,000 Year 2) to manage the use of the funds for the expansion of the Shared Housing Intervention Project in this community.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the $500,000 for the Shelter Diversion Pilot over a two-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Michigan State Housing Development Authority, Shelter Diversion Pilot with the goal of ending an individual or family's experience of homelessness as quickly as possible while empowering them to regain control over their situation, furthermore, securing safe, appropriated options in the community rather than an emergency shelter stay.

BE IT FINALLY RESOLVED that Andy Schor of the City of Lansing is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-165
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, David Lackie sought to eliminate a special assessment of $1,630 for trash removal fees, associated penalties, and interest, on the property tax bill for 2033 Culver Avenue (ID #33-01-01-05-478-171); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on June 26, 2022, and denied the claim in the amount of $1,630.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $1,630 for trash removal fees, associated penalties, and interest on the property tax bill for 2033 Culver Avenue (Tax ID #33-01-01-05-478-171).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried

Resolution #2023-166
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Parks and Recreation Department will receive a Priority Health and National Fitness Campaign Grant for an outdoor gym at Washington Park; and

WHEREAS, the Priority Health and National Fitness Campaign Grant was the result of a competitive proposal process, and a proposal was submitted by the Department of Parks and Recreation with approval notification received on June 13, 2023 and will be paid in 2023; and

WHEREAS, the Priority Health and National Fitness Campaign Grant is part of a national movement to make world class fitness free and accessible in public spaces; and

WHEREAS, Priority Health and National Fitness Campaign awarded $40,000.00 to the City of Lansing Department of Parks and Recreation; and

WHEREAS, the award of $40,000.00 does require a $140,000.00 city match. Approximately $30,000.00 would be required to create the necessary concrete foundation. The $140,000.00 city match and $30,000.00 material match are available through the Park Millage Account.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Priority Health and National Fitness Campaign Grant in the total amount of $40,000.00 for the grant for the City of Lansing Parks and Recreation Department.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council President Wood

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan (AIP)
Placed on File

Letter(s) from the Mayor re:

Appointment; Heath Lowry as the 4th Ward member of the Board of Public Service for a term to expire June 30, 2024
Referred to the Committee on City Operations

Workers Compensation Settlement; WC 2062876-01474
Referred to the Committee on Ways and Means and to the Internal Auditor

Amendment to Chapter 273; Clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the City Attorney

Setting a Public Hearing on Amendment to Chapter 273; Clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the City Attorney

Amendment to Chapter 240; Clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the City Attorney

Setting a Public Hearing on Amendment to Chapter 240; Clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the City Attorney

Amendment to Chapter 273; repeal Section 273.06 to conform with the City Charter
Referred to the City Attorney

Setting a Public Hearing on Amendment to Chapter 273; repeal Section 273.06 to conform with the City Charter
Referred to the City Attorney

Amendment to Chapter 273; repeal Section 273.08 to conform with the City Charter
Referred to the City Attorney

Setting a Public Hearing on Amendment to Chapter 273; repeal Section 273.08 to conform with the City Charter
Referred to the City Attorney

Establish Red Cedar/South Frandor Social District
Referred to the Committee on City Operations

Letter(s) from Council President Wood re:

Communication from Kathy Krafft regarding the Cooley-Haze House
Referred to the Committee of the Whole

- Communications and Petitions, and Other City Related Matters:

Affidavit of Disclosure; Jeffrey Brown, City Council
Referred to the Board of Ethics

Claim Appeal; Claim #1963, Hameed Katawazi for $493.40 in board up fees at 1017 West Hillsdale St.
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Claim Appeal; Claim #1972, Rodolfo Perez for $640 in trash fees at 810 McKinley St.
Referred to the Committee on City Operations

Claim Appeal; Claim #1941, Michael Arafat for $810.20 in board up fees at 3700 Waverly Rd.
Referred back to the Administration

Communication from Mitch Rice regarding Council Member Brown's ethics violation
Referred to the Committee of the Whole

Motion of Excused Absence

By Council Member Garza to excuse Council Member Spadafore from tonight's proceedings.

Motion Carried

Remarks by Council Members

Council Member Spitzley acknowledged her upcoming Council meeting absence and urged council members to review the Transient Merchant License appeals.

Public Comment on City Government Related Matters

Tony Ruskus spoke about noise from Alobosa Bar.

Jody Washington spoke about various City matters.

Nicklas Zande spoke about various City matters.

Youngerson Matete spoke about access to affordable housing.

Mike Lynn spoke about various City matters.

David Ellis spoke on zoning concerns in Lansing.

Farhan Sheikh-Omar spoke about various City matters.

Erica Lynn spoke about various City matters.

Linda Appling spoke about various City matters.

Christian Nwobu spoke about property tax concerns.

City Clerk Chris Swope acknowledged a written communication from Mitch Rice about the Show Cause Hearings.

Consideration of Late Items

By Council Member Hussain

To suspend City Council Rule #9 to allow for Consideration of a Late Item

Motion Carried

The following item was added to the agenda:

Communications and Petitions, and Other City Related Matters
Communication from Erica Lynn regarding solicitation of funds from the Schor Leadership Fund
Referred to Board of Ethics and to the Committee of the Whole

Adjourned Time 8:41 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
July 24, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:01 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spitzley, Wood

ABSENT: Council Member Spadafore

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Comments by Council Members and the City Clerk

Council Member Jackson announced the upcoming 4th Ward Constituent Contact Meeting.

Council Member Kost thanked Public Service Department employees for their work cleaning recent storm debris and thanked those who have aided in the Moores Park Pool cleanup.

City Clerk Swope provided an update on the upcoming primary election.

Community Event Announcements

Loretta Stanaway spoke about the Friends of Lansing's Historic Cemeteries upcoming Service of Remembrance.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about the recently upgraded bond rating for the City of Lansing. He thanked Lt. Governor for attending the Moores Park Pool announcement, and thanked the Lansing delegation in the state legislature who aided in the legislative work surrounding its funding. He thanked those who came out to the Moores Park water balloon fight. He congratulated the Lansing Common Football Club soccer team for a great season. He provided an update on the Eastside cleanup after the recent storm and thanked the staff and crew that have worked on removing the storm debris. Finally, he spoke on the upcoming Mayor's Senior Fair.

Public Comment on Legislative Matters

Erica Lynn spoke on the Amendment to Chapter 210, Section 210.01; uses of Council Chambers and Conference Room.

Mike Lynn spoke on the Amendment to Chapter 210, Section 210.01; uses of Council Chambers and Conference Room.

President Wood reminded the public and Council about the upcoming "Neighborhood Night Out," and encouraged the public to find out if their neighborhood is having an event.

Legislative Matters

Consent Agenda

By Council Member Garza

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-167
By the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolved by the City Council of the City of Lansing

WHEREAS, the City Clerk has forwarded an application for City Licenses, which have been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for multiple fireworks display licenses;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for City Licenses as follows:

FIREWORKS DISPLAY LICENSE:

Pyrotecnico Fireworks Inc. for public displays of fireworks in the City of Lansing at Jackson Field to be held on the following dates: July 29, 2023.

Adopted as part of the Consent Agenda

Resolution #2023-168

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, with Resolution #2021-093, the Lansing City Council established three social districts and commons areas within the City, the Downtown Social District, the REO Town Social District, and the Old Town Social District, pursuant to Section 551 1998 PA 58, as amended; and

WHEREAS, the Lansing City Council desires to establish an additional fourth social district and commons area within the City by adding the Red Cedar/South Frandor Social District; and

WHEREAS, the Red Cedar/South Frandor Social District would be created by the City and managed maintained by the City, in coordination with the Michigan Avenue Corridor Improvement Authority and the Red Cedar Master Association, a Michigan non-profit association.

THEREFORE, BE IT RESOLVED that for the purposes of Section 551 of 1998 PA 58, the Lansing City Council designates the Red Cedar/South Frandor Social District (within the limits shown on the attached Lansing Social District Package for the Red Cedar/South Frandor area) as part of the established social districts and commons areas within the City.

BE IT FURTHER RESOLVED that the new commons area will contain signage that defines and clearly marks the boundaries of the space. In addition, the commons area will be maintained in a manner that protects the health and safety of the community.

BE IT FURTHER RESOLVED the City's updated operational/management plan is included within the Lansing Social District Package for the Red Cedar/South Frandor area.

BE IT FURTHER RESOLVED the Lansing City Council finds that all qualified licensees identified in the Amended City of Lansing Social District Package for the Red Cedar/South Frandor area are recommended for approval for a commons area permit.

BE IT FURTHER RESOLVED that the Lansing City Council confirms that in the event a special event license is obtained by a licensee within a commons area of the social district, that area of the commons area contiguous to that licensee's property shall be used exclusively by the special event licensee, and the other designated space of the commons areas to be used exclusively by social district permit holders.

BE IT FURTHER RESOLVED that these social districts shall remain in effect until the designation of the social district/commons area is revoked via resolution of the Lansing City Council after a public hearing;

BE IT FINALLY RESOLVED that the attached Lansing Social District Package for the Red Cedar/South Frandor area shall be forwarded with this resolution to the MLCC for approval.

Adopted as part of the Consent Agenda

Resolution #2023-169

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete Property Rehabilitation Act District at 230 S. Holmes St., Lansing, Michigan

WHEREAS, Homes on Holmes, LLC has requested, in writing to the City Clerk, that the City of Lansing establish an Obsolete Property Rehabilitation Act District (the "OPRA District") for the property commonly known as 230 S. Holmes St., Lansing, Michigan (the "Property"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the OPRA District located at 230 South Holmes St, Lansing, Michigan, is legally described as:

E 179.77 FT LOT 11 & W 79.77 FT OF E 179.77 FT OF S 33 FT LOT 9, ALSO COM SE COR LOT 11, TH E 8.25 FT , N 66 FT, W 8.25 FT AND S 66 FT TO POB, BLOCK 11 GREEN OAK ADD SPLIT/COMBINED ON 09/18/2017 FROM 33-01-01-15-331-121, 33-01-01-15-331-131; Parcel Number: 33-01-01-15-331-132; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Act requires that before granting a District the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, owners of real property within the proposed OPRA District, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA District.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Lansing that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, August 14, 2023 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

Adopted as part of the Consent Agenda

Resolution #2023-170

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Set a Public Hearing Regarding the Granting of an
Obsolete Property Rehabilitation Act Certificate
230 S. Holmes St.

WHEREAS, Homes on Holmes, LLC, owner of the property located at 230 S. Holmes St. in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

E 179.77 FT LOT 11 & W 79.77 FT OF E 179.77 FT OF S 33 FT LOT 9, ALSO COM SE COR LOT 11, TH E 8.25 FT , N 66 FT, W 8.25 FT AND S 66 FT TO POB, BLOCK 11 GREEN OAK ADD SPLIT/COMBINED ON 09/18/2017 FROM 33-01-01-15-331-121, 33-01-01-15-331-131; Parcel Number: 33-01-01-15-331-132; and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, August 14, 2023 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

Adopted as part of the Consent Agenda

Resolution #2023-171

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01474, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of THRITY FIVE THOUSAND ($35,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of THRITY FIVE THOUSAND ($35,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-172

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Mayor has made the appointment of Ravynne Gilmore as an At-Large member of the Lansing Parks Board for a term to expire June 30, 2027; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on July 10, 2023, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ravynne Gilmore as an At-Large member of the Lansing Parks Board for a term to expire June 30, 2027.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Ravynne Gilmore as a member of the Park Board.

Resolution #2023-173
By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Joshua Pugh as a Downtown Adjacent Resident member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on July 19, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Joshua Pugh as a Downtown Adjacent Resident member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2026.

By Council Member Brown

Motion Carried

City Clerk Swope administered the Oath of Office to Joshua Pugh as a member of the Downtown Lansing, Inc. Board.

Resolution #2023-174
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Patrick Shane Muchmore as the 2nd Ward member of the Planning Commission for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on July 19, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Patrick Shane Muchmore as the 2nd Ward member of the Planning Commission for a term to expire June 30, 2026.

By Council Member Brown

Motion Carried

City Clerk Swope administered the Oath of Office to Shane Muchmore as a member of the Planning Commission.

Resolution #2023-175
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Jesus A Flores, Jr. as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on July 19, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jesus A Flores, Jr. as a Business Representative member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Brown

Motion Carried

City Clerk Swope administered the Oath of Office to Jesus A Flores, Jr. as a member of the Downtown Lansing, Inc. Board.

Resolution #2023-176

By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Morgan Butts as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2025; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on July 19, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Morgan Butts as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2025.

By Council Member Brown

Motion Carried

Resolution #2023-177

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Rahim Alikheil sought to eliminate a special assessment of $715 for trash removal fees, associated penalties, and interest along with $650 in materials on the property tax bill for 1611 Lansing Avenue (ID #33-01-01-08-227-101); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on July 10, 2023, and denied the claim.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $715 for trash removal fees, associated penalties, and interest along with $650 in materials on the property tax bill for 1611 Lansing Avenue (Tax ID #33-01-01-08-227-101).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain to adopt a substitute for the Resolution

Motion Carried

By Council Member Hussain to adopt the Resolution as substituted

Resolution #2023-178

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, DeAndre Thomas applied to the City Clerk for a transient merchant license for a food truck (DT's Grill & Smoked Meats) to be located at 2215 West Holmes Road, Lansing, MI 48911; and

WHEREAS, the transient merchant license was denied, per the Lansing Police Department, due to findings in their background check; and

WHEREAS, DeAndre Thomas appealed that license denial to City Council, which held a public hearing on June 10, 2023, notice for which was sent to the appellant who was afforded an opportunity to be heard; and

WHEREAS, following the public hearing, the appeal of the license denial was presented to the City Council Committee on City Operations. The Committee met on July 24, 2023 and granted the appeal for a transient merchant license for a food truck (DT's Grill & Smoked Meats) to be located at 2215 West Holmes Road.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants the appeal of DeAndre Thomas for a transient merchant license for a food truck (DT's Grill & Smoked Meats) to be located at 2215 West Holmes Road, Lansing, MI 48911.

BE IT FURTHER RESOLVED, that the City Clerk shall take the appropriate steps to formally grant the transient merchant license.

By Council Member Hussain

Motion Carried

Resolution #2023-179

By the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolved by the City Council of the City of Lansing

CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2022-2023

WHEREAS, pursuant to resolution 2023-143, adopted by this Council, the City Council held a public hearing on July 10, 2023, regarding Assessment Roll #SN2023, for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between December 1, 2022 and April 30, 2023, by the City totals $6,726.00; and

WHEREAS, the Committee on City Operations met on July 24, 2023 to review the public hearing findings and removed several properties from the assessment roll; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number #SN2023 as returned by the City Assessor, be ratified and confirmed.

BE IT FINALLY RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

PARCEL ID	SITE ADDRESS	DATE OF SERVICE	SERVICE TIME	COST
33010134158331	708 JESSOP AVE	01/31/2023	B: 21-40 MIN	$219.00
33010133283071	537 JESSOP AVE	01/31/2023	B: 21-40 MIN	$219.00
33010133283011	4113 S CEDAR ST	01/31/2023	E: 81-100 MIN	$429.00
33010134158321	712 JESSOP AVE	01/31/2023	B: 21-40 MIN	$219.00
33010134157251	708 FENTON AVE	01/31/2023	B: 21-40 MIN	$219.00
33010129477012	3229 S M L KING JR BLVD	02/02/2023	C: 41-60 MIN	$289.00
33010129477082-NEW PARCEL 33010129477084	930 W HOLMES RD	02/02/2023	D: 61-80 MIN	$359.00
33010129451032	3316 S M L KING JR BLVD	02/01/2023	B: 21-40 MIN	$219.00
33010129451037	3218 S M L KING JR BLVD	02/01/2023	B: 21-40 MIN	$219.00
33010129477033	900 W HOLMES RD	02/02/2023	E: 81-100 MIN	$429.00
33010129477021	3325 S M L KING JR BLVD	02/02/2023	D: 61-80 MIN	$359.00
33010129451062	3208 S M L KING JR BLVD	02/01/2023	C: 41-60 MIN	$289.00
33010116361201	521 W HILLSDALE ST	02/02/2023	B: 21-40 MIN	$219.00
33010116361011	609 S PINE ST	02/03/2023	B: 21-40 MIN	$219.00
33010116361001	527 W HILLSDALE ST	02/03/2023	D: 61-80 MIN	$359.00
33010116361211	W HILLSDALE ST	02/03/2023	D: 61-80 MIN	$359.00
33010116361181	515 W HILLSDALE ST	02/02/2023	C: 41-60 MIN	$289.00
33010114102431	2032 E SAGINAW ST	02/01/2023	C: 41-60 MIN	$289.00
33010110328001	1220 E CESAR E. CHAVEZ AVE	02/06/2023	B: 21-40 MIN	$219.00
33010110328261	1240 E CESAR E. CHAVEZ AVE	02/06/2023	A: 0-20 MIN	$149.00
33010109476142	N CEDAR ST	02/06/2023	B: 21-40 MIN	$219.00
33010103353001	2128 N EAST ST	02/01/2023	D: 61-80 MIN	$359.00
33010132201242	3404 S M L KING JR BLVD	02/01/2023	C: 41-60 MIN	$289.00
33010115378231	1128 HICKORY ST	02/03/2023	C: 41-60 MIN	$289.00
Total				**$6,726.00**

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Hussain

Motion Carried

Resolution #2023-180
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Public Service and the Lansing Board of Water & Light are partnering to construct the utility and infrastructure improvements associated with the Combined Sewer Overflow (CSO) 015South Project, a project area generally bounded by Lapeer St. on the northside, Sycamore St. on the eastside, Ottawa St. on the southside, and Verlinden St. on the westside; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major streets, Martin Luther King, Jr. Blvd., Shiawassee St., Ottawa St., and Jenison St.; and

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, a public hearing was held on July 10, 2023, after which it was determined that due to a software issue with the mailing, not all residential properties that were required to be notified consistent with the ordinance were not; and

WHEREAS, a second public hearing needs to be held to accommodate all residential properties required consistent with the ordinance requirements; and

WHEREAS, for the periods July 8, 2023, through November 11, 2023, April 20, 2024, through October 26, 2024, and April 26, 2025, through October 25, 2025, the construction contractor, Leavitt and Starck Excavating, Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule based on rain days.

NOW THEREFORE BE IT RESOLVED that a second public hearing be held on Monday, August 14, 2023, at 7:00 PM in the Tony Benavides Lansing City of Lansing Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance to Leavitt and Starck Excavating, Inc., while the company is conducting work as part of the CSO 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods July 8, 2023, through November 11, 2023, April 20, 2024, through October 26, 2024, and April 26, 2025, through October 25, 2025.

By Council Member Hussain

Motion Carried

Resolution #2023-181
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

LS-10-2023, 2024 Ferrol Street
Lot Split Application

WHEREAS Bruce Nicola, owner of 2024 Ferrol Street has filed an application to split the vacant property at 2024 Ferrol Street (Parcel No.: 33-01-01-32-101-201) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 76.95 feet wide by 258.4 feet deep which is a width to depth ratio of 1 to 3.35; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will permit the construction of single-family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on June 6, 2023, voted (4-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Development and Planning has reviewed the recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves a variance to the 1 to 2.5 width to depth ratio restriction to authorize LS-10-2023, a request by Bruce Nicola to divide the vacant property at 2024 Ferrol Street (Parcel No.: 33-01-01-32-101-201) into 2 separate parcels of land with width to depth ratios of 1 to 3.35, legal described as follows:

Parcel 1: The West ½ of Lot 10, Supervisors Plat of Holoway Subdivision

Parcel 2: The East ½ of Lot 10, Supervisors Plat of Holoway Subdivision

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Spitzley

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

Council Member Garza introduced:

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 210, Section 210.02 of the Lansing Codified Ordinances to amend the uses of the tenth floor Council Chambers and Conference Room.

The Ordinance is read a first time by its title and referred to the Committee of the Whole.

Resolution #2023-182
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for August 14, 2023 at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of amending the Lansing Codified Ordinances Chapter 210, Section 210.02 of the Lansing Codified Ordinances to amend the uses of the tenth floor Council Chambers and Conference Room.

By Council Member Garza

Motion Carried

Introduction of Ordinance

The Committee on Development & Planning introduced:

An ordinance amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at Z-7-2023; 3712 S. Cedar Street, from "MX-C" Mixed-Use Center to "S-C" Suburban Commercial

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2023-183
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 14, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-7-2023: 3712 S. Cedar Street, from "MX-C" Mixed-Use Center to "S-C" Suburban Commercial

By Council Member Spitzley

Motion Carried

Ordinances for Passage

Passage of Ordinance

Z-6-2023 FAILED

An ordinance of the city of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the city of Lansing, Michigan and for the revision of the district maps adopted by section 1242.02 of the code of ordinances.

Was read a second time by its title and was not adopted by the following roll call vote:

Yeas: None

Nays: Council Members Brown, Garza. Hussain, Jackson, Kost, Spitzley, Wood

Passage of Ordinance

An ordinance of the City of Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 1460.01(m), and the International Property Maintenance Code, adopted by reference, to clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

equipment and structures.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Jackson, Kost, Spitzley, Wood

Nays: None

By Council Member Hussain to give the ordinance Immediate effect

Motion Carried

Ordinance #1317

An ordinance of the City of Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 1460.01(m), and the International Property Maintenance Code, adopted by reference, to clarify the parties responsible for prohibiting the occupancy and maintaining the vacancy of placarded equipment and structures.

The City of Lansing ordains:

Section 1. That Chapter 1460.01(m) of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows: (m) text of Section 108.5 is replaced with the following: ~~Any structure condemned and placarded by the Code Official shall be vacated.~~ **Any occupied structure condemned and placarded by the code official shall be vacated as ordered by the code official. No person shall occupy a placarded structure or operate placarded equipment. Any other person, including, but not limited to, any owner, owner's agent, or person responsible for the structure, who allows anyone to occupy a placarded structure or operate placarded equipment, shall be in violation of this section.** No person shall ~~occupy any such structure or~~ allow any domestic animal to occupy any such structure. ~~No person shall operate equipment condemned and placarded by the Code Official~~. Repairs required by a correction order may be made during the hours of 8 am and 5 pm on Mondays through Fridays or at other times for which the Code Compliance Office has granted permission **in writing**. The Code Compliance Office shall grant **written** permission for repairs to be made at other reasonable times set by Department policy if the person seeking permission has obtained all permits necessary for the work to be done and provides documentation indicating that the work cannot be performed between 8 am and 5 pm on Mondays through Fridays.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council and shall expire December 31, 2031.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field on July 29
Referred to the Committee of the Whole and Placed on File

Board of Public Service Rules of Procedure
Referred to the Committee of the Whole

Diversity Equity and Inclusion Advisory Board Rules of Procedure
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Amendment to Chapter 273; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Referred to the Committee of the Whole

Setting a Public Hearing on Amendment to Chapter 273; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the Committee of the Whole

Amendment to Chapter 240; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the Committee of the Whole

Setting a Public Hearing on Amendment to Chapter 240; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Referred to the Committee of the Whole

Amendment to Chapter 273; repeal Section 273.06, "Examination of complaints; hearings and studies" to conform with the City Charter
Referred to the Committee of the Whole

Setting a Public Hearing on Amendment to Chapter 273; repeal Section 273.06, "Examination of complaints; hearings and studies" to conform with the City Charter
Referred to the Committee of the Whole

Amendment to Chapter 273; repeal Section 273.08 "Prohibited discrimination by city departments or employees" to conform with the City Charter
Referred to the Committee of the Whole

Setting a Public Hearing on Amendment to Chapter 273; repeal Section 273.08 "Prohibited discrimination by city departments or employees" to conform with the City Charter
Referred to the Committee of the Whole

Workers Compensation Settlement; WC 2062876-01143
Referred to the Committee on Ways and Means and to the Internal Auditor

Workers Compensation Settlement; WC 2876-21-0001854
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; US Conference of Mayors award for the Mikey23 Foundation
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Financially Distressed Cities, Villages, and Townships (FDCVT) Grant for Violent Crime Initiative
Referred to the Committee on Ways and Means and to the Internal Auditor

Appointment; Sharon Civils as an At-Large member of the Board of Review for a term to expire June 30, 2026
Referred to the Committee of the Whole

Appointment; Dale Schrader as an At-Large member of the Lansing Board of Water and Light Board of Commissioners for a term to expire June 30, 2027
Referred to the Committee of the Whole

Amendment to the Neighborhood Enterprise Zone Ordinance
Referred to the Committee on Development and Planning

Setting a Public Hearing on Neighborhood Enterprise Zone Ordinance Amendment
Referred to the Committee on Development and Planning

Setting a Public Hearing on Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project
Referred to the Committee on City Operations and Placed on File

Accepting jurisdiction and control of a portion of the Bolter Drain
Referred to the Committee on City Operations

Sewer Easement Acceptance; 6250 S. Cedar St. and 501 E. Edgewood Blvd.
Referred to the Committee on City Operations

Sale of Property; vacant Board of Water and Light parcel in Delhi Township
Referred to the Committee on Ways and Means and to the Internal Auditor

Public Safety Project 2nd Quarterly Update
Referred to the Committee of the Whole

Letter(s) from the Board of Public Service re:

Board of Public Service Budget Priorities for Fiscal Year 2024-2025
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1941, Michael Arafat on behalf of AFT Realty LLC for $810.20 in board up fees at 3700 S. Waverly Rd.
Referred to the Committee on City Operations

Notice from the Michigan Liquor Control Commission; DoorDash Essentials, LLC (A Delaware Limited Liability Company) request for Transfer of ownership 2023 SDD license only from R&C Cushing LLC; Transfer location from Webberville to 3315 E. Michigan Ave, Suite 8, Lansing, to be held with SDM license; Transfer governmental unit under MCL 436.1531(18) from Webberville Village to Lansing City (RID # RQ-2306-06932)
Referred to the Committee on City Operations

Communication from Christian Nwobu regarding his property taxes, rental certificates, red-tagged houses
Placed on File

Michigan Municipal League Annual Meeting Notice
Placed on File

Motion of Excused Absence

By Council Member Garza to excuse Council Member Spadafore from tonight's proceedings.

Motion Carried

Public Comment on City Government Related Matters

Loretta Stanaway spoke about various City matters.

Nicklas Zande spoke about his concerns with the Mayor's Leadership Fund solicitation.

Stan Shuck spoke about various City matters.

Candy Rice spoke about Fair Chance Housing

Erica Lynn spoke about various City matters.

Mike Lynn spoke about various City matters.

Jody Washington spoke about various City matters.

William spoke about various City matters.

Adjourned Time 8:16 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
August 14, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:09 p.m. by President Wood

PRESENT: Council Members Brown, Hussain, Jackson, Kost, Spadafore, Wood

ABSENT: Council Members Garza, Spitzley

A quorum was present.

Council Member Kost asked people to remember those impacted by recent gun violence during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Council Member Hussain

To approve the printed Council Proceedings of July 10, and July 24, 2023

Motion Carried

Special Ceremonies

Tribute; in recognition of West Junior High School Reunion

Resolution #2023-184
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, West Junior High School was designated by the Board of Education as an institute of learning on the City's West side. West Junior High held honors for sports, journalism, music, and community service until it's closing in 1969; and

WHEREAS, past students of West Junior High are proud to be remembered as the Cowboys and Cowgirls, and will continue to celebrate, have fun, and remember their days at West Junior High School; and

WHEREAS, on August 27, 2023 they will honor and salute the legacy of Lawrence R. Davis for his vision for a reunion of all former students that attended West Junior High, where past students can cherish the memories of friendships, courtships, sportsmanship, and accomplishments.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council hereby recognizes Lawrence R. Davis on his vision to reunite former students of West Junior High School, and thank those students for their faithful dedication and tribute to West Junior High School.

By Council Member Brown

Motion Carried

Council Member Brown recognized Barbara Davis and Benita Smith who spoke in support of the tribute.

Obsolete Property Rehabilitation Act (OPRA) District & Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.

Council Member Brown welcomed Simon Verghese and Farrin Forsberg to provide a presentation on the OPRA District & Certificate.

Appointment; Sharon Civils as an At-Large member of the Board of Review for a term to expire June 30, 2026

Resolution #2023-185
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Sharon D. Civils as an At-Large member of the Board of Review for a term to expire June 30, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Committee of the Whole met on August 14, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Sharon D. Civils as an At-Large member of the Board of Review for a term to expire June 30, 2026.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Sharon D. Civils as a member of the Board of Review.

Appointment; Dale Schrader as an At-Large member of the Board of Water and Light for a term to expire June 30, 2027

Resolution #2023-186
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Dale Schrader as an At-Large member of the Lansing Board of Water and Light Board of Commissioners for a term to expire June 30, 2027; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on August 14, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Dale Schrader as an At-Large member of the Lansing Board of Water and Light Board of Commissioners for a term to expire June 30, 2027.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Dale Schrader as a member of the Lansing Board of Water and Light Board of Commissioners.

Comments by Council Members and the City Clerk

Council Member Kost reminded the public of the upcoming Eastside Summer Fest event.

Council Member Jackson spoke about the upcoming 4th Ward Constituent Contact meeting.

Council Member Hussain spoke about the upcoming 3rd Ward Constituent Contact meeting, made comments on various infrastructure concerns, and provided updates on the construction at Conners Avenue, Hillcrest Street, Pleasant Grove Road, and the sidewalk on Trussells Avenue.

City Clerk Swope thanked those who participated in the recent primary election and provided updates on the voter turnout. Additionally, he thanked the City Council Intern, Grace Hocking for her help this summer.

Community Event Announcements

Loretta Stanaway spoke about the Friends of Lansing's Historic Cemeteries upcoming service of remembrance.

Erica Lynn spoke about The Village Lansing's upcoming backpack giveaway event.

Kelsey Brianne spoke about the upcoming "Rent is Too Damn High" rally.

Mike Lynn spoke about the upcoming People's Council of Lansing meeting.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about the Department of Neighborhoods Arts and Citizens Engagement small cleanup kits available to organize neighborhood cleanups. Additionally, he acknowledged that the Lansing Police Department is still hiring and provided an update on hiring. He thanked the Lieutenant Governor and Representative Emily Dievendorf for attending the recent concert in the park. He thanked all involved in the recent Mayor's Senior Fair. Finally he addressed the recent incident with the Lansing Police Department temporarily restraining a youth during an investigation.

Public Comment on Legislative Matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Legislative Matters included the following public hearings:

Obsolete Property Rehabilitation Act (OPRA) District; Homes on Holmes, LLC for property located at 230 S. Holmes St.

Obsolete Property Rehabilitation Act (OPRA) Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.

Amendment to Chapter 210, Section 210.02; uses of Council Chambers and Conference Room

Z-7-2023; 3712 S. Cedar Street, Rezoning from "MX-C" Mixed Use Center District to "S-C" Suburban Commercial District

Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project

Council Members Hussain and Brown gave overviews of the public hearings.

Public Comment on Legislative Matters:

City Clerk Chris Swope acknowledged written communications from Deborah Mucahey and Peter Ollila, Jana Nicol, Teresa Purvis, Diana Evans, Angela Madziar, Marcie Alling, Doug Laramy, and Michelle Hall regarding the Noise Special Permit and from Saevn Kesto regarding Z-7-2023.

Elizabeth Rice spoke on the Noise Special Permit.

Mike Lynn spoke about various City matters.

Erica Lynn spoke about various City matters.

Saevn Kesto spoke in support of Z-7-2023.

Steve Sharak spoke in support of Z-7-2023.

Nicklas Zande spoke about various City matters.

Legislative Matters

Referral of Public Hearings

Obsolete Property Rehabilitation Act (OPRA) District; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Obsolete Property Rehabilitation Act (OPRA) Certificate; Homes on Holmes, LLC for property located at 230 S. Holmes St.
Referred to the Committee on Development and Planning

Amendment to Chapter 210, Section 210.01; uses of Council Chambers and Conference Room
Referred to the Committee of the Whole

Z-7-2023; 3712 S. Cedar Street, Rezoning from "MX-C" Mixed Use Center District to "S-C" Suburban Commercial District
Referred to the Committee on Development and Planning

Noise Special Permit; Leavitt and Starck Excavating, Inc.to conduct work as part of the CSO 015 South Project
Referred to the Committee on City Operations

Consent Agenda

By Council Member Hussain to approve all items on the Consent Agenda

Motion Carried

Resolution #2023-187
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Trei Mititei LLC sought to eliminate a special assessment of $835 for trash removal fees, associated penalties, and interest, on the property tax bill for 500 W. Willow Street (ID #33-01-01-09-153-121); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on July 24, 2023, and granted the claim in the amount of $835.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants the claim in the amount of $835 for trash removal fees, associated penalties, and interest on the property tax bill for 500 W. Willow Street (Tax ID #33-01-01-09-153-121).

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolution #2023-188
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Silly Goose LLC sought to eliminate a special assessment of $625 for trash removal fees, associated penalties, and interest, on the property tax bill for 1506 Robertson Avenue (ID #33-01-01-08-206-071); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on July 24, 2023, and denied the claim in the amount of $625.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $625 for trash removal fees, associated penalties, and interest on the property tax bill for 1506 Robertson Avenue (Tax ID #33-01-01-08-206-071).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolution #2023-189
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01143, involving alleged work-related injuries/illnesses; and

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of seventy-five thousand ninety-three hundred ($75,093.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of seventy-five thousand ninety-three hundred ($75,093.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Adopted as part of the Consent Agenda

Resolution #2023-190
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2876-21-0001854, involving alleged work-related injuries/illnesses; and

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of twenty-eight thousand one hundred ($28,100.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of twenty-eight thousand one hundred ($28,100.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Adopted as part of the Consent Agenda

Resolution #2023-191
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, In July 2023, through the FY 24 Target Foundation Grant Program, the US Conference of Mayors awarded the Lansing Police Department funding for the continuation of their efforts to educate and mentor young men and women through their knowledge and experience in construction trades in coordination with the Mikey23 Foundation; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the total grant amount is $100,000, and the funds will be distributed to the Mickey23 Foundation via a grant agreement between the City of Lansing and the Mikey23 Foundation; and

WHEREAS, the grant does not require a local match; and

WHEREAS, the grant recipients shall provide a final report of the use of the grant funds within 12 months after disbursement.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the FY 2024 Target grant funds received from The United States Conference of Mayors for immediate use upon approval of the Lansing City Council.

BE IT FURTHER RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

BE IT FINALLY RESOLVED that the Administration is authorized to enter into any grant agreements with the Mikey23 Foundation that may be required to administer the grant funding, subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-192

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount up to $30,000 toward reimbursement of expenditures required to implement the Violent Crime Initiative Funding; and

WHEREAS, the FDCVT grant requires no local match; and

WHEREAS, the State of Michigan requires each municipality's government body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program; and

WHEREAS, the City of Lansing acknowledges that it:

1.) Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2.) Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3.) Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4.) Does not have a payment due and owing to the state.

And thus, is eligible to participate in a FDCVT grant funded projects;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council hereby authorizes participation in the Violent Crime Initiative Funding and on behalf of the City of Lansing authorizes the Mayor or their designee to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

BE IT FINALLY RESOLVED THAT upon final award of the FDCVT grant, City Council approves acceptance of the grant funds and the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.

Adopted as part of the Consent Agenda

Resolution #2023-193

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Gregory and Mary Douglass ("Purchasers") requested to purchase a parcel of vacant land owned by Lansing Board of Water and Light ("LBWL") located in Delhi Township (the "Property"), adjacent to land presently owned by Purchasers; and

WHEREAS, the Property would be non-exclusive, would not impair any LBWL operations on the properties where the easement would be granted, and the properties are not needed to continue the operation of LBWL; and

WHEREAS, the Property was purchased with LBWL rate-payer funds in 1980, but is currently vacant, located in a flood zone, and not needed to continue the operation of the Board of Water and Light; and

WHEREAS, the LBWL Board of Commissioners, by Resolution 2023-05-03, voted to recommend that the Lansing City Council grant conveyance of the Property to Purchasers for $5,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves sale of the Property, legally described as:

Lot 11 of Pine-Dell, a Subdivision on the NE ¼ of Section 11, T3N, R2W, Delhi Township, Ingham County, Michigan, said Plat recorded in Liber 25, on Pages 10 & 11 of Ingham County Plats.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

To Gregory and Mary Douglass, for the sum of Five Thousand Dollars ($5,000.00).

BE IT FURTHER RESOLVED, that upon closing of the sale, all the net proceeds from the transaction may be retained by LBWL for its operation.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-194
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

License Revocation – Energy Event Center, 3222 S. MLK Jr BLVD STE 41A Lansing, MI. 48910

WHEREAS, Energy Event Center has previously been issued a Cabaret license by the City and;

WHEREAS, the City has received of notice of alleged violations of federal, state law and local ordinances and;

WHEREAS, in accordance with the Codified Ordinances of Lansing, Michigan, Section 808.08, before revoking a Cabaret license, Council or its designated hearing officer shall hold a hearing on the matter and serve notice to the license holder and any other person known to have a legal interest in such license, by first-class mail, posted not less than five (5) days prior to such hearing, and;

WHEREAS, a request for revocation hearing was placed in the City Clerk's Office on August 7, 2023 and;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby sets a hearing to be held August 24, 2023 at 1 pm in the Tony Benavides Lansing City Council Chambers, City Hall, 124 W. Michigan Ave, Lansing, Michigan as provided in Chapter 808, Section 808.08 of the Codified Ordinances of Lansing, Michigan, to receive evidence from the parties; that the parties be given an opportunity to appear and be heard, and thereafter, to consider the revocation of the Cabaret License held by Energy Event Center at 3222 S. MLK Jr BLVD Ste 41A, Lansing Michigan.

BE IT FINALLY RESOLVED, that the City Council designate Elizabeth O'Leary as hearing officer who will secure a court reporter for preparing a transcript; will prepare a summary of findings of fact; and will provide a recommendation to City Council to comport with the requirements of Section 808.08 of the Lansing Codified Ordinances.

By Council Member Hussain

Motion Carried

Resolution #2023-195
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; CP Lansing - Red Cedar LLC request for a B-Hotel License, Specially Designated Merchant ("SDM") a Sunday Sales (AM/PM), Social District, Entertainment, Additional 2 Bars, SDM Sunday Sales (PM) Permits at 3150, 3160, and 3170 East Michigan Avenue; and

WHEREAS, the Committee on City reviewed the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from CP Lansing - Red Cedar LLC request for a B-Hotel License, Specially Designated Merchant ("SDM") a Sunday Sales (AM/PM), Social District, Entertainment, Additional 2 Bars, SDM Sunday Sales (PM) Permits at 3150, 3160, and 3170 East Michigan Avenue.

By Council Member Hussain

Motion Carried

Resolution #2023-196
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Eugenio Trujillo applied to the City Clerk for a transient merchant license for a food truck (Irma's Cuban Food) to be located at 2200 South Cedar Street, Lansing, MI 48910; and

WHEREAS, the transient merchant license was denied, per the Lansing Police Department, due to findings in their background check; and

WHEREAS, Eugenio Trujillo appealed that license denial to City Council, which held a public hearing on June 10, 2023, notice for which was sent to the appellant who was afforded an opportunity to be heard; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, following the public hearing, the appeal of the license denial was presented to the City Council Committee on City Operations. The Committee met on August 14, 2023 and denied the appeal for a transient merchant license for a food truck (Irma's Cuban Food) to be located at 2200 South Cedar Street.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the appeal of Eugenio Trujillo for a transient merchant license for a food truck (Irma's Cuban Food) to be located at 2200 South Cedar Street, Lansing, MI 48910.

BE IT FURTHER RESOLVED, that the City Clerk shall take the appropriate steps to formally deny the transient merchant license.

By Council Member Spadafore

Motion Carried

Resolution #2023-197

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

RESOLUTION APPROVING THE INGHAM COUNTY DRAIN COMMISSIONER'S RELINQUISHMENT OF A PORTION OF THE BOLTER DRAIN AND ACCEPTING JURISDICTION AND CONTROL

WHEREAS, the Bolter Drain (the "Drain") is a county drain originally established on or about November 26, 1907, in accordance with the provisions of Chapter 4 of the Michigan Drain Code of 1956, 1956 P.A. 40, as amended, MCL 280.71 *et seq.*, (the "Drain Code") and is under the jurisdiction of the Ingham County Drain Commissioner ("Drain Commissioner"); and

WHEREAS**,** the Drain is located in the City of Lansing and the Charter Township of ^Delhi, as further described by the route and course description set forth in Exhibit A to this Resolution; and

WHEREAS, pursuant to Section 395 of the Drain Code, MCL 280.395, the Drain Commissioner may relinquish jurisdiction and control over all or any portion of a drain at any time when there is no outstanding indebtedness or contract liability of its drainage district, to the city in which all or a portion of the drain is wholly located if the city approves the relinquishment and accepts jurisdiction and control of all or any portion of the drain by a duly adopted resolution by its governing body; and

WHEREAS, on March 13, 2023, the Drain Commissioner issued an Order stating the intent of the Drain Commissioner to relinquish the portion of the Drain described and depicted in Exhibit B and to transfer jurisdiction and control to the City of Lansing; and

WHEREAS, in so doing will better serve public and private interests, including continued and proper operation, efficiency of administration, cost savings, and maintenance of the Drain, to provide storm water services for future development, health, convenience, welfare, and effective management of stormwater within the watershed, and other practical considerations.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 395 of the Drain Code, MCL 280.395, the City of Lansing hereby approves the relinquishment of the portion of the Bolter Drain and accepts jurisdiction and control from the Drain Commissioner to the City of Lansing of that portion of the Bolter Drain described and depicted in Exhibit B.

BE IT FURTHER RESOLVED that the City of Lansing will accept for assignment from the Drain Commissioner to the City of Lansing all drain easements and/or rights-of-way, including drainage structures and related appurtenances.

BE IT FINALLY RESOLVED that the Mayor is authorized to execute all necessary contracts and documents to effectuate the transfer of jurisdiction and control of the portion of the Bolter Drain and acceptance for assignment from the Drain Commissioner to the City of Lansing all drain easements and/or rights-of-way, including drainage structures and related appurtenances, subject to prior approval as to content and form by the City Attorney.

By Council Member Spadafore

Motion Carried

Resolution #2023-198

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

RESOLUTION TO ACCEPT EASEMENTS FOR TRANSITION OF A PRIVATE SANITARY SEWER TO A PUBLIC SANITARY SEWER TO COMPLY WITH MICHIGAN PLUMBING CODE

WHEREAS, the Public Service Department proposes to acquire easements through 6250 South Cedar Street and 501 East Edgewood Boulevard for the purpose of making public an existing private sanitary sewer, in compliance with Michigan Plumbing Code; and

WHEREAS, in 1985 the existing private sanitary sewer was constructed to City of Lansing standards and inspected by the City of Lansing (the "Sewer"), but remained a private sewer at that time because it served only one parcel; and

WHEREAS, the owners desire the Sewer to serve more than one parcel, which Michigan Plumbing Code requires that the Sewer be public; and

WHEREAS the properties are owned by Nikarach, LLC, A&C Investments of Central Michigan, LLC, Philip A Langlois, LLC, and Douglas Hoard,

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

(collectively “Owners”); and

WHEREAS, the Owners intend to grant to the City easements for construction, use, operation, and maintenance of the Sewer; and

WHEREAS, the legal description of the easement through 6250 South Cedar Street is attached as Exhibit A; and

WHEREAS, the legal description of the easement through 501 East Edgewood Boulevard is attached as Exhibit B.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the acceptance of easements for public sanitary sewer as legally described in Exhibits A and B from Owners, for the sum of $1.00 (One and No/100 Dollars).

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this acceptance, subject to prior approval as to content and form by the City Attorney.

By Council Member Spadafore

Motion Carried

Reports From Council Committees

Council Member Hussain provided a verbal Public Safety Housing update.

Ordinances for Introduction

Introduction of Ordinance

Council Member Brown introduced:

> An ordinance of the City of Lansing, Michigan, to amend Chapter 1462 of the Lansing Codified Ordinances, Section 1462.03, to bring the acreage limitation for total Neighborhood Enterprise Zones in the City into conformity with State law.

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning

Resolution #2023-199
By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for August 28, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to amend Chapter 1462 of the Lansing Codified Ordinances, Section 1462.03, to bring the acreage limitation for total Neighborhood Enterprise Zones in the City into conformity with State law.

By Council Member Brown

Motion Carried

Introduction of Ordinance

Council Member Wood introduced:

> An ordinance of the City of Lansing, Michigan, to amend Chapter 240 of the Lansing Codified Ordinances, Section 240.02, Section 240.03, and Section 240.04 in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

The Ordinance was read a first time by its title and referred to the Committee of the Whole

Resolution #2023-200
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for August 28, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to amend Chapter 240 of the Lansing Codified Ordinances, Section 240.02, Section 240.03, and Section 240.04 in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

By Council Member Hussain

Motion Carried

Introduction of Ordinance

Council Member Wood introduced:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

An Ordinance of the City of Lansing, Michigan, to amend Chapter 273 of the Lansing Codified Ordinances, Section 273.01 and Section 273.04 in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

The Ordinance was read a first time by its title and referred to the Committee of the Whole

Resolution #2023-201
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for August 28, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to amend Chapter 273 of the Lansing Codified Ordinances, Section 273.01 and Section 273.04 in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

By Council Member Hussain

Motion Carried

Introduction of Ordinance

Council Member Wood introduced:

An ordinance of the City of Lansing, Michigan to repeal Chapter 273, Section 273.06 of the Lansing Codified Ordinances in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

The Ordinance was read a first time by its title and referred to the Committee of the Whole

Resolution #2023-202
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for August 28, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to repeal Chapter 273, Section 273.06 of the Lansing Codified Ordinances in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

By Council Member Hussain

Motion Carried

Introduction of Ordinance

Council Member Wood introduced:

An ordinance of the City of Lansing, Michigan, to repeal Chapter 273, Section 273.08 of the Lansing Codified Ordinances in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

The Ordinance was read a first time by its title and referred to the Committee of the Whole

Resolution #2023-203
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for August 28, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to repeal Chapter 273, Section 273.08 of the Lansing Codified Ordinances in order to clarify the role of the HRCS Advisory Board to make it consistent with the City of Lansing Charter, including 5-106.

By Council Member Hussain

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Council Member Hussain that all items be considered as being read in full and that President Wood make the appropriate referrals

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Liquor License; CP Lansing - Red Cedar LLC request for a B-Hotel License, Specially Designated Merchant ("SDM") a Sunday Sales (AM/PM), Social District, Entertainment, Additional 2 Bars, SDM Sunday Sales (PM) Permits at 3150, 3160, and 3170 East Michigan Avenue.
Referred to the Committee of the Whole and Placed on File

Liquor License; Bonnie's Lansing LLC request for a Class C License, Specially Designated Merchant "SDM." a Sunday Sales (AM/PM), Entertainment, Outdoor Service, SDM Sunday Sales (PM) Permits at 637 E Michigan Avenue
Referred to the Committee on City Operations

Letter(s) from the Mayor re:

Orders to Make Safe or Demolish to the owners of 1616 Glenrose Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1616 Glenrose Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 5016 Conners Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 5016 Conners Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 3301 Turner St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 3301 Turner St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1232 Pompton Cir.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1232 Pompton Cir.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1402 Marquette St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1402 Marquette St.
Referred to the Committee on Public Safety

Grant Acceptance; Protecting MI Pension Grant for the purposes of funding the Employees' Retirement System
Referred to the Committee on Ways and Means and to the Internal Auditor

Z-8-2023; 415 and 421 W. Kalamazoo St., Rezoning from from "DT-3" Urban Core to 'R-AR" Residential Adaptive Reuse District
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-8-2023; 415 and 421 W. Kalamazoo St., Rezoning from from "DT-3" Urban Core to 'R-AR" Residential Adaptive Reuse District
Referred to the Committee on Development and Planning

SLU-2-2023; Special Land Use Permit, 415 and 421 W. Kalamazoo St., to authorize a sheltered care facility
Referred to the Committee on Development and Planning

Setting a Public Hearing on SLU-2-2023; Special Land Use Permit, 415 and 421 W. Kalamazoo St., to authorize a sheltered care facility
Referred to the Committee on Development and Planning

Traffic Control Order 23-17; remove the traffic signal and install all way stop signs at North Grand River Ave. and Willow St.
Referred to the Committee on City Operations

Appointing a Hearing Officer and Setting a Hearing on Cabaret License Revocation; Energy Event Center at 3222 S. Martin Luther King Jr. Blvd,

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Suite 41A.
Referred to the Committee of the Whole and Placed on File

Obsolete Property Rehabilitation Exemption (OPRA) Certificate Revocation; Summit Street Development LLC for property located at 700 May St.
Referred to the Committee on Development and Planning

Appointment; Kathleen Johnston-Calati as an At-Large member of the Historic District Commission for a term to expire June 30, 2024
Referred to the Committee on Development and Planning

Social District; add CP Lansing - Red Cedar LLC to the Red Cedar Social District
Referred to the Committee on City Operations

Sole Source Purchase; Public Service Department request for Kennedy Industries as the vendor for Flygt Vertical Dry Pit Pump
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Department request for Michigan Law Enforcement Training Associates as the vendor for training, consulting, and advising on legal aspects of police policy, practice, and law
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Motion of Excused Absence

By Council Member Hussain to excuse Council Members Garza and Spitzley from tonight's proceedings.

Motion Carried

Public Comment on City Government Related Matters

Daniel Arnold spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Steven Hedden spoke about a concern with code compliance.

Nicklas Zande spoke about various City matters.

David Sterrett spoke about homelessness in Lansing.

Stan Shuck spoke about various City matters.

Jody Washington spoke about the Lansing Police Department.

Kesley Brainne soke about various City matters.

Norma Bauer spoke about various City matters.

Scott Cobb spoke about homelessness in Lansing.

Erica Lynn spoke about various City matters.

Farhan Sheikh Omar spoke about various City matters.

Mike Lynn spoke about various City matters.

Adjourned Time 9:17 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
August 28, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Kost asked people to remember Vernita Payne, who passed away as a result of the recent storm during the moment of Meditation. Council Member Spitzley asked people to remember victims of the storm via carbon monoxide poisoning, as well as those still without power from the recent storm during the moment of Meditation.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of August 14, 2023.

Motion Carried

Special Ceremonies

Overview on Storm Damage Restoration

Fire Chief Brian Sturdivant, Board of Water and Light General Manager Dick Peffley and Public Service Director Andy Kilpatrick provided information on restoration efforts and responded to Council Member comments and questions.

Overview of the proposed Human Relations and Community Services Ordinance Amendments

Human Relations and Community Service Director Kim Coleman and City Attorney Jim Smiertka provided information about the amendments and responded to Council Member comments and questions.

Comments by Council Members and the City Clerk

Council Member Kost discussed warming/cooling centers.

President Wood requested the warming/cooling center report from the Administration included in the budget resolution. Mayor Schor and President Wood discussed the reports included in the Budget Resolution. There was additional discussion among the City Council and Mayor.

Council Member Spitzley commended Lansing residents and council members that helped their community post storm.

Council Member Jackson spoke about his 4th Ward constituent meeting.

Council Member Hussain spoke about his 3rd Ward constituent meeting, the Southwest Action Group (SWAG) upcoming meeting and he thanked first responders and administration for their help following the storm.

City Clerk Swope introduced new City Council intern, Evelyn Kuhnlein.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Mayor Schor thanked first responders and residents for their aid in the storm. He thanked organizers of community events that occurred recently.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Amendment to Chapter 1462, Section 1462.03; bring the Neighborhood Enterprise Zone acreage percent limitation into conformity with State law

Amendment to Chapter 240; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board

Amendment to Chapter 273; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board

Amendment to Chapter 273; repeal Section 273.06, "Examination of complaints; hearings and studies" to conform with the City Charter

Amendment to Chapter 273; repeal Section 273.08 "Prohibited discrimination by city departments or employees" to conform with the City Charter

Council Members Spitzley and Garza gave overviews of the public hearings.

Public Comment on Legislative Matters:

Hameed Katawazi spoke about his Claim Appeal; Claim #1963

Nicholas Zande spoke on various City matters.

Matt Buskard spoke in support of the Bonnie's Lansing LLC request for a Class C Liquor License

Michael Lynn spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Jody Washington spoke on Human Relations and Community Services Ordinances #4-7.

Erica Lynn spoke on Human Relations and Community Services Ordinances #4-7.

Saevn Kesto spoke about Z-8-2023.

Mitch Rice spoke on items SLU-2-2023 and Z-8-2023 and various City matters.

Elizabeth Rice spoke on Human Relations and Community Services Ordinances #4-7.

Legislative Matters

Referral of Public Hearings

Amendment to Chapter 1462, Section 1462.03; bring the Neighborhood Enterprise Zone acreage percent limitation into conformity with State law
Referred to the Committee on Development and Planning

Amendment to Chapter 240; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Amendment to Chapter 273; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
Amendment to Chapter 273; repeal Section 273.06, "Examination of complaints; hearings and studies" to conform with the City Charter
Amendment to Chapter 273; repeal Section 273.08 "Prohibited discrimination by city departments or employees" to conform with the City Charter
Referred to the Committee of the Whole

Consent Agenda

By Vice President Garza to approve all items on the Consent Agenda.

Motion Carried.

Resolution #2023-204

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Steven Lonzo has spent 26 years as an educator, starting his journey in 1997 at Coloma High School and then moving to Lansing in 1999 as the Language Arts Teacher at Dwight Rich Middle School; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, Steven has touched the lives of students at Dwight Rich Middle School, Eastern High School, Everett High School, Harry Hill Vocational Center, Sexton High School and finished as Principal of Willow Elementary School; and

WHEREAS, Steven has always been a person that has given back to his community, including organizing the donations & purchase of over 200 pairs of boots, Annual Community Thanksgiving Feast, Annual Literacy Day, Annual Community Luau & Whole Hog Roast Hawaiian Style, and partnership with Shop-With-A-Cop all for Willow Elementary Students and Families; and

WHEREAS, Steven has received many awards and honors to name a few, Certificate of Excellence from Lansing School District (2), Business Excellence Award and Frederick Douglass Award from Greater Lansing Area Club (GLAC), Vernon D. Ebersole Environmental Education & Conference Center Certificate of Achievement; and

WHEREAS, Steven enjoys spending time with his wife Re'Shane Lonzo, children David, DeAnne, Sydney, Skyler, and grandchildren Teighn, Julian, and Daizy.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council congratulates Steven Lonzo on his retirement and thank him for his 26 years of educational service.

Adopted as part of the Consent Agenda.

Resolution #2023-205

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Rodolfo Perez sought to eliminate a special assessment of $307.50 for trash removal fees, associated penalties, and interest, on the property tax bill for 810 McKinley Street (ID #33-01-01-10-106-211); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on August 14, 2023, and denied the claim in the amount of $307.50.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $307.50 for trash removal fees, associated penalties, and interest on the property tax bill for 810 McKinley Street (Tax ID #33-01-01-10-106-211).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda.

Resolution #2023-206

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, AFT Realty LLC sought to eliminate a special assessment of $810.20 for board up fees, associated penalties, and interest, on the property tax bill for 3700 S. Waverly Road (ID #23-50-40-36-226-123); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on August 24, 2023, and denied the claim in the amount of $810.20.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $810.20 for board up fees, associated penalties, and interest on the property tax bill for 3700 S. Waverly Road (Tax ID #23-50-40-36-226-123).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda.

Resolution #2023-207

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted a Traffic Signal Removal Study of the intersection of North Grand River Avenue and Willow Street to determine if the traffic volumes currently meet the Michigan Manual of Uniform of Traffic Control Devices (MMUTCD) Traffic Signal Warrants; and

WHEREAS, the Transportation and Non-Motorized Section study was conducted to determine if the signal should be modernized or removed; and

WHEREAS, based on field observations, the Transportation and Non-Motorized Section recommend removing the traffic signal at North Grand River Avenue and Willow Street due to the fact that the intersection no longer met any of the requirements for signalization; and

WHEREAS, the entering vehicular volumes on Willow Street at North Grand River Avenue currently meets the Multi-Way Stop application warrant; and

WHEREAS, the signal has been in an all red flash operation since May 10, 2022 with no issues reported or observed; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on August 28, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-17, thereby authorizing the Transportation Engineer to remove the traffic signal at North Grand River Avenue and Willow Street and install all way stop signs at the intersection of North Grand River Avenue and Willow Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-17 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate stop signs are installed.

Adopted as part of the Consent Agenda.

Resolution #2023-208

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; Bonnie's Lansing LLC request for a Class C License, Specially Designated Merchant ("SDM") a Sunday Sales (AM/PM), Entertainment, Outdoor Service, SDM Sunday Sales (PM) Permits at 637 E Michigan Avenue; and

WHEREAS, the Committee on City Operations met on August 28, 2023, and reviewed the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves Bonnie's Lansing LLC request for a Class C License, Specially Designated Merchant ("SDM") a Sunday Sales (AM/PM), Entertainment, Outdoor Service, SDM Sunday Sales (PM) Permits at 637 E Michigan Avenue.

Adopted as part of the Consent Agenda.

Resolution #2023-209

By the Committee City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, in Resolution 2023-168, the City of Lansing established the Red Cedar/South Frandor Social District within the City; and

WHEREAS, CP LANSING-RED CEDAR LLC, a North Carolina Limited Liability Company, 3150-3160-3170 E. Michigan Ave., Lansing, MI 48912 is located within the previously established commons area of the Red Cedar/South Frandor Social District; and

WHEREAS, CP LANSING-RED CEDAR LLC has requested that the City of Lansing approve it as a qualified entity that may apply for a social district permit issued by the Michigan Liquor Control Commission; and

WHEREAS, the Committee on City Operations met on August 28, 2023, and reviewed the request with affirmative action taken.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Lansing City Council, hereby, approves the request from CP LANSING-RED CEDAR LLC, a North Carolina Limited Liability Company, 3150-3160-3170 E. Michigan Ave., Lansing, MI 48912 to be added as a qualified licensee to the Red Cedar/South Frandor Social District.

BE IT FINALLY RESOLVED, the City Clerk shall notify the Michigan Liquor Control Commission of the addition of CP LANSING-RED CEDAR LLC as a qualified licensee who may apply for a social district permit.

Adopted as part of the Consent Agenda.

Resolution #2023-210

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Establish an Obsolete Property Rehabilitation Act District at 230 S. Holmes St., Lansing, MI

WHEREAS, pursuant to PA 146 of 2000, the Obsolete Property Rehabilitation Act (the "Act"), the City of Lansing has the authority to establish "Obsolete Property Rehabilitation Districts" within the City of Lansing, and

WHEREAS, Homes on Holmes, LLC, hereinafter called the "Developer" has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by the Act, for the property commonly known as 230 S. Holmes St., Lansing, Michigan, and

WHEREAS, the Developer is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District.

WHEREAS, it is determined that the District meets the requirements set forth in section 3(1) of PA 146 of 2000, and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Act requires that before establishing the District the Lansing City Council shall give written notice by certified mail to the owners of all real property within the proposed District and shall hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that such notice was given and said public hearing was held on August 14, 2023.

NOW THEREFORE BE IT RESOLVED that the following property are hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

E 179.77 FT LOT 11 & W 79.77 FT OF E 179.77 FT OF S 33 FT LOT 9, ALSO COM SE COR LOT 11, TH E 8.25 FT , N 66 FT, W 8.25 FT AND S 66 FT TO POB, BLOCK 11 GREEN OAK ADD SPLIT/COMBINED ON 09/18/2017 FROM 33-01-01-15-331-121, 33-01-01-15-331-131; Parcel Number: 33-01-01-15-331-132; and

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Property Rehabilitation Exemption Certificate for the Developer or any other applicant.

Adopted as part of the Consent Agenda.

Resolution #2023-211
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Approve an Obsolete Property Rehabilitation Act Certificate
230 S. Holmes St. Lansing, MI

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Homes on Holmes, LLC, has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 230 S. Holmes St. Lansing, Michigan (Obsolete Property); and

WHEREAS, Homes on Holmes, LLC (the Applicant) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted August 28, 2023 after a public hearing was held on August 14, 2023, as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on August 14, 2023 in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate; and

WHEREAS, Homes on Holmes, LLC has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 5 years and an extension of the exemption will be considered if financial need is demonstrated, subject to Council approval; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant Homes on Holmes, LLC has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by March 15, 2024; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, revitalize urban areas, create employment, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for 5 years for the real property, excluding land, located in an Obsolete Property Rehabilitation District at property located at 230 S. Holmes St. Lansing, Michigan, legally

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

described as E 179.77 FT LOT 11 & W 79.77 FT OF E 179.77 FT OF S 33 FT LOT 9, ALSO COM SE COR LOT 11, TH E 8.25 FT , N 66 FT, W 8.25 FT AND S 66 FT TO POB, BLOCK 11 GREEN OAK ADD SPLIT/COMBINED ON 09/18/2017 FROM 33-01-01-15-331-121, 33-01-01-15-331-131; Parcel Number: 33-01-01-15-331-132.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

Adopted as part of the Consent Agenda.

Resolution #2023-212
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Revoke an Obsolete Property Rehabilitation Exemption Certificate
700 May St.

WHEREAS, on September 26th, 2022, the Lansing City Council adopted Resolution #2022-241 to approve an application filed by Summit Street Development, LLC requesting an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) for a period of 12 years on property legally described as COM AT THE SW CORNER OF SECTION 10, TH N00D31'32"W 390.58 FT (RECORDED AS N00D35'41"W 392.72 FT) TO POB: TH N00D31'32"W 121.20 FT; TH N82D26'00"E 86.98 FT; NO 82D58'07"E 15.01 FT; S89D51'56"E 140.63 FT; S89D44'56"E 55.83FT; S00D28'26"W ALONG A BLDG WALL LINE 398.36 FT TO NORTH LINE OF MOTOR WHEEL LOFTS; TH N89D39'09"W 14.74 FT, S00D20'51"W 3.70 FT, N89D39'09"W 120.70 FT, N00D20'51"E 182.13 FT AND N89D39'09"W 50.84 FT; N00D20'51"E 84.23 FT; N89D39'09"W 108.50 FT TO POB, CONTAINING 1.83 ACRES, MORE OR LESS, SUBJECT TO ALL EASEMENTS AND RESTRICTIONS, IF ANY. SPLIT/COMBINED ON 02/01/2018 FROM 33-01-01-10-353-006. Parcel Number: 33-01-01-10-353-008, commonly known as 700 May St, Lansing, Michigan (Property) pursuant to Public Act 146 of 2000, as amended (the OPRA Act); and

WHEREAS, on November 15, 2022, the State Tax Commission approved the OPRA Certificate #3-22-0027 for Summit Street Development, LLC for the Property, beginning December 31, 2022, and ending December 31, 2034; and

WHEREAS, Section 12 of the OPRA Act states that upon receipt of a request by certified mail to the legislative body of the qualified local governmental unit by the holder of an OPRA Certificate requesting revocation of the Certificate, the legislative body of the qualified local governmental unit may, by resolution, revoke the Certificate; and

WHEREAS, the legislative body of the City of Lansing has received a request by certified mail from Summit Street Development, LLC, the holder of OPRA Certificate #3-22-0027, requesting revocation of the OPRA Certificate; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby revokes OPRA Certificate #3-22-0027 previously granted to Summit Street Development, LLC for property located at 700 May St, Lansing, Michigan.

BE IT FINALLY RESOLVED that the City Clerk shall immediately cause a certified copy of this resolution to be filed with the Michigan State Tax Commission.

Adopted as part of the Consent Agenda.

Resolutions

Resolution #2023-213
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Hameed Katawazi sought to eliminate a special assessment of $493.40 for board up fees, associated penalties, and interest, on the property tax bill for 1017 W. Hillsdale Street (ID #33-01-01-17-480-291); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on August 14, 2023, and denied the claim in the amount of $493.40.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants the claim in the amount of $493.40 for board up fees, associated penalties, and interest on the property tax bill for 1017 W. Hillsdale Street (Tax ID #33-01-01-17-480-291).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore to place an affirmative roll on the Resolution

By Council Member Spadafore amend the Resolution to grant the claim

Motion Carried by Unanimous Consent

The question being adoption of the Resolution as amended

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-214

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, two public hearings were held; July 10, 2023 and August 14, 2023, in consideration of the request by Leavitt and Starck Excavating, Inc., the construction contractor for the Combined Sewer Overflow (CSO) 015South Project, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM for the periods July 8, 2023, through November 11, 2023, April 20, 2024, through October 26, 2024, and April 26, 2025, through October 25, 2025; and

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, the large amount of construction required for this project will encompass the rest of the 2023 construction season, all of the 2024 construction season and most of the 2025 construction season; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major streets, Martin Luther King, Jr. Blvd., Shiawassee St., Ottawa St., and Jenison St.; and;

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule based on rain days.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance to Leavitt and Starck Excavating, Inc., while the company is conducting work as part of the CSO 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods July 8, 2023, through November 11, 2023.

By Council Member Spadafore to place an affirmative roll on the Resolution

By Council Member Spadafore to adopt the committee substitute

Motion Carried

By President Wood moved to amend the resolution in the Resolved clause by striking all text after “November 11, 2023”

Motion Carried by Unanimous Consent

The question being adoption of the Resolution as amended

Motion Carried with Council Members Kost and Jackson voting “nay”

Resolution #2023-215

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1616 GLENROSE AVE., Parcel # 33-01-01-08-201-111 legally described as LOT 2 GREENWOOD SUB., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on January 30, 2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on May 25, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCL 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by June 22, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, September 11, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1616 Glenrose Avenue, as legally described above, to give the owner, or the owner’s agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Hussain

Motion Carried

Resolution #2023-216

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Code Enforcement Division has declared the building at 1232 POMPTON CIRCLE, Parcel # 33-01-01-32-202-141, legally described as: LOT 15 PLAT OF MONTCLAIR, to be unsafe and dangerous as defined in Section 108.1 of the Lansing Housing Code and the applicable laws of the State of Michigan and thus, ordered the building to be red tagged on June 21, 2019 as unsafe to occupy; and

WHEREAS, the Lansing Demolition Board, at its meeting held on APRIL 27,2023 declared the building to be unsafe and dangerous as defined in the Lansing Housing Code (1460.09) and the applicable laws of the State of Michigan (MCLA 125.539) and ordered the property to be made safe or demolished by MAY 25, 2023; and

WHEREAS, the Code Enforcement Division has determined that compliance with the order of the Demolition Board has not occurred; and

WHEREAS, the Lansing Housing Code and the applicable laws of the State of Michigan require that the City hold a hearing to give the property owner an opportunity to show cause as to why the building should not be demolished or otherwise made safe;

NOW THEREFORE, BE IT RESOLVED that a show cause hearing will be held during the City Council meeting on Monday, September 11, 2023, at 7:00 p.m. in consideration of issuing an order requiring the building at 1232 POMPTON. to be made safe or demolished within a specific period of time.

BE IT FINALLY RESOLVED that the Lansing City Council directs the Code Enforcement Division to notify the owner of 1232 POMPTON CIRCLE of the opportunity to appear and present testimony at the hearing.

By Council Member Hussain

Motion Carried

Resolution #2023-217

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1402 MARQUETTE ST., Parcel # 33-01-01-05-252-081, legally described as: LOT 159 M MITSHKUN S OAK GROVE SUB NO 2, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on January 12, 2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on April 27, 2023 the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by May 25, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, September 11, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1402 Marquette Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-218

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 5016 CONNERS AVE., Parcel # 33-01-01-31-351-161, legally described as: LOT 664 CHURCHILL DOWNS NO 3 SUB., to be an unsafe and dangerous building and requested the property owner be ordered to

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on December 22, 2019, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on April 27, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCL 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by June 25, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, September 11, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 5016 Conners Avenue, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-219

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 3301 TURNER ST., Parcel # 33-01-01-04-105-151, legally described as: LOT 84 FAIRFIELD GARDENS SUB., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on January 18, 2017, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on May 25, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by June 25, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, September 11, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 3301 Turner Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-220

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City Council of the City of Lansing (the "City") deems it advisable and necessary to improve the funding status of the City of Lansing Employees' Retirement System (the "System"); and

WHEREAS, Section 979a(1) of Public Act 166 of 2022 directs the Michigan department of treasury ("Treasury") to establish a municipal pension principal payment grant program to help underfunded municipal pension systems meeting certain qualifications; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, pursuant to Article 5 part 1 Section 108(15) & Article 5 part 2 Section 979a(1) of Public Act 166 of 2022, the State of Michigan has earmarked seven hundred and fifty million dollars ($750,000,000.00) for a grant fund to aid the retirement systems of municipalities considered underfunded according to Section 5 of the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017, MCL 38.2805; and

WHEREAS, Treasury established such a program under Section 979a of Public Act 166 of 2022, deemed the Protecting MI Pension Grant (any award amount thereunder, the "Grant"); and

WHEREAS, the System's funded ratio report, reported to Treasury dated as of December 31, 2021 shows a funding ratio below 60 percent and the System is considered underfunded according to Section 5 of the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017, MCL 38.2805; and

WHEREAS, the Mayor of the City is the City's chief administrative officer, as the term is defined in Section 2b of the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, MCL 141.422b; and

WHEREAS, Treasury has reviewed the city's grant application submission and approved the grant application in the amount of $11,551,892 for the General Employees' Retirement System.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Protecting MI Pension Grant for the purposes of funding the General Employees' Retirement System.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Spadafore

Motion Carried

Resolution #2023-221

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the Public Service Department received a grant award in the amount of $1.0 million through the Michigan Public Service Commission for its 2023 Low Carbon Grants Program; and

WHEREAS; the grant would provide funds to be used to install solar arrays at the City's Wastewater Treatment Plant and up to two pump stations; and

WHEREAS; up to 40% in reimbursement is anticipated from the federal government through the Solar Investment Tax Credit which is part of the Inflation Reduction Act; and

WHEREAS; the remaining funds will come from the City's Sanitary Sewer Fund; and

WHEREAS, the solar arrays will pay for themselves within the expected life of the arrays through energy savings;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby approves acceptance of this funding for installation of solar arrays at City wastewater facilities.

BE IT FURTHER RESOLVED the Wastewater Superintendent, is authorized to act as the City's representative during project development and Mayor Schor will sign the project grant agreement.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the grant funds, create the necessary accounts, and make necessary transfers for administration of the funds in accordance with the requirements of the grantor.

By Council Member Spadafore to place an affirmative roll on the Resolution

By Council Member Spadafore to adopt a substitute for the Resolution

Motion Carried

The question being adoption of the Resolution as substituted

Motion Carried

Resolution #2023-222

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 18, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the following request for a Special Land Use Permit:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

SLU-2-2023: 415 & 421 W. Kalamazoo Street, Special Land Use Permit for a Sheltered Care Facility

By Council Member Spitzley

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The following ordinance of the City of Lansing, Michigan, for amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at:

Z-8-2023: 415 & 421 W. Kalamazoo Street, Rezoning from "DT-3" Urban Core to 'R-AR" Residential Adaptive Reuse

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2023-223
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 18, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2023: 415 & 421 W. Kalamazoo Street, Rezoning from "DT-3" Urban Core to 'R-AR" Residential Adaptive Reuse

By Council Member Spitzley

Motion Carried

Council Member Wood Introduced:

An ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by amending Chapter 288 Section 288.21 Chief Strategy Officer. Define duties and reporting timelines to the City Council at a public meeting.

The Ordinance was read a first time by its title and referred to the Committee of the Whole

Resolution #2023-224
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for September 11, 2023 at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of amending the Lansing Codified Ordinances by amending Chapter 288 Section 288.21 Chief Strategy Officer. Define duties and reporting timelines to the City Council at a public meeting.

By Council Member Garza

Motion Carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1242.02 of the Code of Ordinances.

Z-7-2023: 3712 S. Cedar Street, from "MX-C" Mixed-Use Center to "S-C" Suburban Commercial

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Member Spitzley, Garza, Spadafore, Jackson, Hussain, Kost, Wood,

Nays: Council Member Brown

Ordinance #2631

An ordinance of The City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

and for the revision of the district maps adopted by section 1242.02 of the code of ordinances.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number:	Z-7-2023
Parcel Number's:	33-01-01-33-252-172
Addresses:	3712 S. Cedar Street
Legal Descriptions:	Lots 8 & 9, Jessops Home Gardens Subdivision, from "MX-C" Mixed-Use Center to "S-C" Suburban Commercial

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on August 28, 2023, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

PASSAGE OF ORDINANCE

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 210, Section 210.02 of the Lansing Codified Ordinances to amend the uses of the tenth floor Council Chambers and Conference Room.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

Nays: None

By Vice President Garza to give the Ordinance immediate effect

Motion Carried

Ordinance #1318

An ordinance of the City of Lansing, Michigan, to amend Chapter 210 of the Lansing Codified Ordinances Section 210.02 to update language regarding the use of the tenth floor Council Chambers and Conference Room.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 210 Section 210.02 of the Codified Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

210.02- Use of **Tony Benavides Lansing City Council Chambers** ~~council chambers~~ and conference room.
The following comprehensive policy on the use of the **Tony Benavides Lansing City Council Chambers** ~~Tenth Floor Council Chambers~~ and Conference Room **("Council Facilities")** is hereby adopted:
(a) Priorities for Scheduling Use of Facilities.
(1) Council functions, including **CityTV** ~~Channel 28~~;
(2) Other City functions, including citizen boards; and
(3) All outside functions, as approved in advance by Council **leadership in conjunction with the Council Office Manager.**
Scheduling the use of the **Council Facilities** ~~Chambers and Conference Room~~ shall be done in consultation with the Council Staff and shall include time for pre-event set-up and post-event clean-up. Council Staff shall maintain a master calendar, primarily based on a first-come, first-served schedule for the **Council Facilities** ~~Chambers and Conference Room~~. However, in extraordinary circumstances, Council may need to pre-empt a scheduled use of **Council Facilities** ~~Tenth Floor facilities~~ for Council business.
(b) Conditions for Use of **Council** Facilities by Non-City Groups.
(1)Any non-City individual or group desiring use of the **Council Facilities** ~~Council Chambers or Conference Room~~ for a governmental purpose shall request permission from Council at least 30 days in advance of the event. Such request shall be considered as soon as possible by the Committee of the Whole. ~~The Chambers and Conference Room~~ **Council Facilities** shall not be made available to non-City individuals or groups for private, nongovernmental events.
(2) Non-City individuals or groups granted permission by Council **Leadership** for use of the **Council Facilities** ~~Chambers or Conference Room~~ shall sign a statement acknowledging responsibility for the conduct of their event within the following restrictions:
A. Councilmember and Staff offices, desks, telephones and supplies shall not be used by event organizers or participants, including media representatives.
B. Refreshments shall be the responsibility of event organizers.
C. Requests for use of the Tenth-Floor sound system, audio recording equipment, video equipment or other logistical arrangements shall be made **directly with CityTV** at the time permission to schedule the facility is requested.
D. The movement of tables, chairs and other equipment shall be done by event organizers under the direction of the Council Staff.
E. No event shall be allowed to interfere with regular Tenth Floor activities.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

F. No event shall be allowed during times when City Hall is closed unless the organizers receive written permission from the Mayor prior to Council consideration of the request to schedule use of Tenth Floor facilities.
G. Event participants shall not congregate anywhere on the ~~T~~**e**nth ~~F~~**l**oor outside the **Council Facilities** ~~Chambers or Conference Room~~ for the purpose of caucuses or continuation of event discussions.
H. Event organizers shall clean up the **Council Facilities** ~~Chambers and/or Conference Room~~ and move equipment to original locations after the event.
I. Event organizers shall be responsible for any City costs, including Staff overtime, **security and maintenance** incurred due to their event, as determined by Council.
J. Event organizers shall indemnify and hold the City harmless from all liability for any damage suffered by event participants.
K. Event organizers unable to conduct their event and control their participants within these restrictions and conditions shall be barred from future use of **Council Facilities** ~~Tenth Floor~~ ~~facilities.~~

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire December 31, 2032.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Authorization for Early Voting in non-statewide elections.
Referred to the Committee of the Whole

Notification of Real Estate Purchase Agreement, City of Lansing and Boji Group, LLC, Parking Lot #1 located at 425 South Grand Avenue.
Referred to the Committee of the Whole and to the Internal Auditor

Letter(s) from the Mayor re:

Grant Acceptance; US Department of Transportation Safe Streets for All (SS4A) Grant.
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; MPSC 2023 Low Carbon Grant.
Referred to the Committee on Ways and Means and Placed on File

Budget Amendment; Fiscal Year 2023-2024
Referred to the Committee of the Whole and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1962, Mark Parker for $661 in trash violation fees at 711 Irvington Ave.
Referred to the Committee on City Operations

Affidavit of Disclosure; Jaime Montemayor, Lansing Police Department
Referred to the Board of Ethics

Affidavit of Disclosure; Sean Mills, Lansing Police Department
Referred to the Board of Ethics

Notice from the Michigan Liquor Control Commission; Dil & Sons, Inc. request for CONDITIONAL LICENSE, Transfer Ownership 2023 SDM license from L.M. C-Store, Inc.; new Sunday Sale Permit (AM) and Sunday Sales Permit (PM) Mixed Spirit Drink at 2200 W Holmes Rd, Lansing 48911
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Remarks by the Mayor or Executive Assistant

Mayor Schor thanked the Michigan Legislature and Governor Whitmer for establishing increased funds to City Staff retirement/pension plans.

Public Comment on City Government Related Matters

David Ellis spoke in support of the Safe Streets for All Grant (SS4A) and on various City matters.

Mark Criss spoke in support of expanding City warming/cooling centers.

Scott Cobb spoke about various City matters.

Linda Appling spoke about issues with storm response and various City matters.

Mike Lynn spoke about storm response issues, administration ethics, and various City matters.

Nick Zande spoke about Human Relations and Community Services changes and the City Charter.

Norma Bauer spoke about Council Member attendance at Committee Meetings.

Mitch Rice spoke about the City's form of government.

Stan Schuck spoke about use of funds.

Viol Trice spoke in support of youth mental health centers and tree stump refurbishment.

Jay West spoke about community support following recent tornado damage and thanked Council Member Brown and Hussain for their storm response support.

Adjourned Time 10:31 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
September 11, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza, Jackson, Kost, Spadafore, Wood

ABSENT: Council Members Hussain, Spitzley

A quorum was present.

Mayor Schor asked people to remember the victims of 9/11 during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of August 28, 2023

Motion Carried

Consideration of Late Items

By Vice President Garza

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

Budget Amendment; Fiscal Year 2023-2024 Establishing Disaster Contingency Fund

Special Ceremonies

Tribute; in recognition of Cinnaire's 30th Anniversary

Resolution #2023-225
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Cinnaire, a nonprofit headquartered in Lansing, MI, with offices in five states provides access to investment funding, lending options, and title services that support community and economic development, creating stable, sustainable and vibrant communities; and

WHEREAS, 2023 marks Cinnaire's 30th Year transforming communities which started with Mark McDaniel at a card table with a phone and a rolodex; and

WHEREAS, Since 1993, Cinnaire has invested in revitalizing communities, resulting in more than $10.1 billion in community impact. Cinnaire has supported 1,008 housing developments, provided 63,816 affordable apartment homes and created or retained more than 92,000 jobs; and

WHEREAS, Cinnaire helps community development organizations, lending partners and social motivated investors accomplish goals in underserved communities. They fill gaps in community development funding by leveraging capital from public and private sector organizations and bringing expertise to communities that need it most.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council hereby congratulate Cinnaire on 30 years of community service and dedicated problem solvers.

By Vice President Garza

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Motion Carried

Vice-President Garza and Mayor Schor congratulated Mark McDaniel, President and CEO, on Cinnaire's 30 years of service to Lansing and surrounding areas. Mayor Schor proclaimed August 1, 2023 as Cinnaire Day in Lansing.

Appointment; Traci Riehl as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2027.

Resolution #2023-226
By the Committee on Development & Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Traci Riehl as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2027; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on September 6, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Traci Riehl as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2027.

By Vice President Garza

Motion Carried

City Clerk Swope administered the Oath of Office to Traci Riehl as a Member of the Local Development Finance Authority Board.

Comments by Council Members and the City Clerk

President Wood stated that Item #14, Energy Event Center Cabaret License, would be postponed to the September 18, 2023, City Council meeting.

City Clerk Swope provided details about the upcoming election.

Community Event Announcements

Teresa Rossato spoke about upcoming Hispanic Heritage month events.

Loretta Stanaway announced the Friends of Lansing Historic Cemetery Historic Fall Walking Tour.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about the September 11 remembrance event. Thanked those that participated in recent Moores Park Pool Party. The Accessible Park, Play Michigan, will be opening soon. Mayor Schor reminded people about the Lansing Lead Safe program where residents can apply to receive federal money to remove lead from their homes.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 1616 Glenrose Avenue.

Orders to Make Safe or Demolish to the owners of property located at 1232 Pompton Circle

Orders to Make Safe or Demolish to the owners of property located at 1402 Marquette Street

Orders to Make Safe or Demolish to the owners of property located at 5016 Conners Avenue

Orders to Make Safe or Demolish to the owners of property located at 3301 Turner Street

Council Member Kost provided an overview of the show cause hearings.

Comment on Scheduled Show Cause Hearings:

Clarence Hassel Jr. spoke about the Orders to Make Safe or Demolish to the owners of property located at 1616 Glenrose Avenue.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Mohammad Sail spoke about the Orders to Make Safe or Demolish to the owners of property located at 1232 Pompton Circle.

Sonya Anthony spoke about the Orders to Make Safe or Demolish to the owners of property located at 5016 Conners Avenue

Referral of Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 1616 Glenrose Avenue.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1232 Pompton Circle.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1402 Marquette Street
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 5016 Conners Avenue
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 3301 Turner Street.
Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

An Ordinance to itemize Chief Strategy Officer duties

Vice President Garza gave an overview of the public hearings.

Public Comment on Legislative Matters:

Dione Freeman spoke against revoking the Cabaret License for the Energy Event Center.

Mike Lynn spoke against revoking the Cabaret License for the Energy Event Center and various City matters.

Farhan Sheikh Omar spoke against revoking the Cabaret License for the Energy Event Center and various City matters.

Legislative Matters

Referral of Public Hearings

An Ordinance to itemize Chief Strategy Officer duties.
Referred to Committee of the Whole

Consent Agenda

By Vice President Garza to approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-227
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Public Service Department (the City) will receive Safe Streets for All (SS4A) grant funding from the United States Department of Transportation for the development of a citywide safety implementation plan including safe routes to school plans for the Lansing School District.; and

WHEREAS, on September 15, 2022 the City submitted a proposal to the United States Department of Transportation; and

WHEREAS, the United States Department of Transportation Grant was the result of a competitive proposal process, and the City was notified of receipt on January 31, 2023; and

WHEREAS, the Safe Streets for All grant is funded through the Bipartisan Infrastructure Law (BIL); and

WHEREAS, the United States Department of Transportation awarded $168,000 to the City; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the award of $168,000 does require a $42,000 city match for a total award of $210,000. The $42,000 match will be made available through the City budget; and

WHEREAS, SS4A funds must be expended within five years after the grant agreement is executed; and

WHEREAS, the City may request reimbursement of costs incurred in the performance of the agreement if those costs do not exceed the funds available under section 2.2 and are allowable under the applicable cost provisions of 2 C.F.R. Part 200, Subpart E. The City shall not request reimbursement more frequently than monthly; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Safe Streets for All Grant for the purposes of funding the citywide safety implementation plan including safe routes to school plans for the Lansing School District.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

Adopted as part of the Consent Agenda

Resolution #2023-228
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Michigan Constitution requires Early Voting for every statewide and federal election; and

WHEREAS, the Michigan Constitution allows jurisdictions conducting non-statewide elections to conduct Early Voting; and

WHEREAS, the Michigan Election Law authorizes the legislative body of a jurisdiction to authorize early voting in non-statewide elections;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council authorizes the Lansing City Clerk to conduct Early Voting in compliance with the Michigan Election Law in non-statewide elections beginning with the City election to be held November 7, 2023.

BE IT FURTHER RESOLVED, that the Polling Place for Early Voting in the November 7, 2023 City Election shall be the South Washington Office Complex at 2500 S. Washington Avenue, Lansing Michigan.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-229
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, projected Income Tax revenues have been adjusted to consider unaudited estimates of prior year-end revenues, improved enforcement efforts by City Treasury, trends toward hybrid schedules requiring more in-person work as it impacts non-resident returns, pay adjustments from inflation and labor demand, against a continued backdrop of economic uncertainty and aggressive Federal policies; and

WHEREAS, projected State Revenues have been adjusted to the latest revenue sharing estimates as published by Michigan's Senate Fiscal Agency and stable funding of Local Community Share (PPT) reimbursements; and

WHEREAS, the operating and personnel budgets of many departments were reduced in the adoption of the Fiscal Year 2023/2024 budget in anticipation of using prior year savings made available at this time through an improved revenue outlook relative to budget; and

WHEREAS, the City it is initiating a broader review of expenditure savings and revenue improving initiatives including the review of major contracts and City services including personnel, opportunities for internal and external cost recovery, and the management of City assets and reserves; and

WHEREAS, storm damages from the July 2023 storm in Lansing's East Side have brought about $100k in expenses to be remediated within the Public Service operating budget; and,

WHEREAS, as a result of increased enforcement of unsafe properties, there remains a need to provide temporary hotel accommodation for families temporarily displaced in the Community; and

NOW, THEREFORE, BE IT RESOLVED that the following FY 2023/2024 budget amendment is approved:

Appropriation	Description	Amount
General Fund	Income Taxes	$2,935,000
General Fund	State Revenues	$250,000
Total General Fund Revenue Appropriation		**$3,185,000**

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Appropriation (continued)	Description	Amount
City Council	Operating (Restored)	$122,312
Courts	Operating (Restored)	$563,169
Mayor's Office	Operating (Restored)	$155,592
City Clerk's Office	Operating (Restored)	$178,292
Treasury/Income Tax	Operating (Restored)	$295,974
Human Resources	Operating (Restored)	$527,465
Public Service	Operating (Storm)	$100,000
Parks and Recreation	Operating (Restored)	$1,242,196
Total General Fund Expenditure Appropriation		**$3,185,000**

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the appropriations:

By Council Member Garza to adopt the Resolution

By Council Member Garza to adopt a substitute for the Resolution

Motion Carried

The question being adopting the Resolution as substituted

Motion Carried

Resolution #2023-230
By Council Member Spadafore
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing acknowledges the importance of protecting the safety, peace, and well-being of its residents; and

WHEREAS, the Michigan Fireworks Safety Act of 2011 relaxed regulations on the sale and use of fireworks in the state, leading to a significant increase in the use of fireworks in residential areas; and

WHEREAS, the increased use of fireworks has resulted in a disturbance of the peace in neighborhoods, causing distress, anxiety, and sleep disruption for many residents; and

WHEREAS, those who suffer from post-traumatic stress disorder (PTSD) are particularly vulnerable to the adverse effects of fireworks, as the loud noises can trigger debilitating symptoms, exacerbating their condition; and

WHEREAS, the excessive use of fireworks has also been linked to negative environmental impacts, including air and noise pollution, as well as litter in public spaces;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council urges the Michigan State Legislature to reconsider and repeal the Michigan Fireworks Safety Act of 2011 and return the laws to ban the sale and use of fireworks in the state of Michigan; and

BE IT FURTHER RESOLVED, that the City of Lansing encourages the state legislature to prioritize the safety, well-being, and peace of its residents by revisiting and revising the current fireworks regulations to address the concerns raised by the community.

BE IT FINALLY RESOLVED, the City Clerk transmit a copy of this Resolution to the State Legislature and the Governor's Office upon adoption by the City Council.

By Council Member Spadafore

Motion Carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing to Amend Chapter 1462, Section 1462.03; to bring the Neighborhood Enterprise Zone acreage percent limitation into conformity with State law.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza, Jackson, Kost, Spadafore, Wood

Nays: None

By Council Member Brown to give the Ordinance immediate effect.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Motion Carried

Ordinance #1319

An ordinance of the City of Lansing, Michigan, to amend Chapter 1462 of the Lansing Codified Ordinances, Section 1462.03, to bring the acreage limitation for total Neighborhood Enterprise Zones in the City into conformity with State law.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1462, Section 1462.03 of the Codified Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

1462.03 – Designation of zones.
The City, by Council resolution, may, upon City initiative or on petition of any person:

(a) Designate one or more neighborhood enterprise zones within a local governmental unit. A neighborhood enterprise zone, other than a neighborhood enterprise zone designated pursuant to subsection (b) hereof, shall contain not less than ten platted parcels of land. All the land within a neighborhood enterprise zone shall also be compact and contiguous.

(b) Designate one or more neighborhood enterprise zones limited to new facilities if each new facility in the zone is part of a development of ten or more units.

The total **combined** acreage of ~~the~~**all** neighborhood enterprise zones designated under this section shall not exceed ~~one~~**fifteen** percent **(15%)** of the total acreage contained within the boundaries of the local governmental unit.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire December 31, 2032.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Non Profit Recognition; Citizens for Prison Reform
Referred to the Committee of City Operations

Letter(s) from the Mayor re:

Donation Acceptance; Lansing Police Department Special Tactics and Rescue Team
Referred to the Committee on Ways & Means and to the Internal Auditor

Donation Acceptance; Lansing Police Department Firing Range Unit
Referred to the Committee on Ways & Means and to the Internal Auditor

2023 Report on Cost of Warming & Cooling Centers
Referred to the Committee of the Whole and Internal Auditor

2023 Report on Stump Grinding
Referred to the Committee of the Whole and Internal Auditor

2023 Report on Community Mental Health Social Worker Housing Outreach Specialist
Referred to the Committee of the Whole and Internal Auditor

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Budget Amendment; Fiscal Year 2023-2024 Establishing Disaster Contingency Fund
Referred to the Committee of the Whole and Internal Auditor

Motion of Excused Absence

By Vice President Garza to excuse Council Member Hussain and Council Member Spitzley from tonight's proceedings.

Motion Carried

Remarks by Council Members

Council Member Brown asked for an extension until September 18 on the reporting out of the Ad Hoc Committee on Homeless and Solutions Report due to scheduling conflicts.

President Wood granted extension.

Public Comment on City Government Related Matters

Stan Schuck spoke on various City matters.

Loretta Stanaway spoke on various City matters.

Betty Nostrant spoke on City permits and building codes.

Crystal White spoke about homelessness.

David Bashaw spoke about homelessness.

Erica Lynn spoke on various City matters.

Mike Lynn spoke on various City matters.

Scott Cobb spoke about homelessness.

Michah Becker spoke on various City matters.

Adjourned Time 8:35 P.M.

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
September 18, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:23 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of September 11, 2023

Motion Carried

Special Ceremonies

Overview of Z-8-23 and SLU-2-2023; Rezoning and Special Land Use Permit, 415 and 421 W. Kalamazoo St., to authorize a sheltered care facility

Randy Barton of the City Rescue Mission and Spencer Lippert of the Mayotte Group Architects spoke about the request for Z-8-2023 and SLU-202023 and responded to Council Member questions.

Comments by Council Members and the City Clerk

Vice President Garza wished a happy 19th wedding anniversary to his wife.

Council Member Spitzley recognized Lansing Firefighter, Dennis Rodman, who passed in 2015. She congratulated Senator Sarah Anthony for being awarded Legislator of the Year by the Michigan Manufacturers Association.

Council Member Kost recognized that the UAW domestic auto workers and Blue Cross Blue Shield UAW workers are on strike and expressed support for those on the picket lines. He encouraged the public to support unions.

Council Member Hussain reminded residents of various upcoming neighborhood community meetings.

Council President Wood reminded the public of upcoming Rejuvenating South Lansing meeting and upcoming Senior Estate Planning event at the Mayflower Church.

City Clerk Swope announced details of the Lansing Community College voter registration drive. Clerk Swope reminded residents of the upcoming November City election.

Community Event Announcements

Loretta Stanaway spoke about the upcoming Friends of Lansing Historic Cemetery Fall Walking Tour.

Erica Munchbach spoke about the annual Jubilee community event, When September Ends, in support of a local family facing homelessness.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor shared details about the Walnut Neighborhood Park Grand Opening, and thanked Crossroads Church for funding the park development.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Mayor Schor congratulated seniors that were recognized at the Senior RSVP program and thanked Carol Wood for her support. Mayor Schor expressed excitement over the grand opening of accessibility park, Play Michigan, and congratulated individuals inducted to the Everett High School Sports Hall of Fame. Mayor Schor reminded the public about the City of Lansing's Employee Appreciation Day and reminded of upcoming gala to honor U.S Senator, Debbie Stabenow. He reminded the public of the Hispanic Heritage Month display in Reo Town as well of the upcoming Hmong New Year Celebration.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Z-8-2023; 415 and 421 W. Kalamazoo St., Rezoning from 'DT-3' Urban Core to 'R-AR' Residential Adaptive Reuse District.

SLU-2-2023; Special Land Use Permit, 415 and 421 W. Kalamazoo St. to authorize a sheltered care facility.

Council Member Spitzley gave an overview of the public hearings.

Public Comment on Legislative Matters:

Daniel Arnold spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Don Morrison spoke against Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Wendy Shepard spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Angelica Sherwood spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Erica Munchbach spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Mitch Rice spoke on various Legislative matters.

Loretta Stanaway expressed concerns about Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Susan Cancro spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

David Ellis spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Farhan Omar spoke against revoking the Cabaret License for Energy Event Center.

Gabriel Biber spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Jessica Carroll spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Clerk Swope acknowledged several written communications.

Legislative Matters

Referral of Public Hearings

Z-8-2023; 415 and 421 W. Kalamazoo St., Rezoning from 'DT-3' Urban Core to 'R-AR' Residential Adaptive Reuse District.

Referred to the Development and Planning Committee.

SLU-2-2023; Special Land Use Permit, 415 and 421 W. Kalamazoo St. to authorize a sheltered care facility.

Referred to the Development and Planning Committee.

Consent Agenda

Resolutions

Resolution #2023-231
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, Chapter 808 of the Lansing Codified Ordinances regulates cabaret licenses within the City of Lansing; and

WHEREAS, Energy Event Center LLC, 3222 S MLK Jr BLVD Suite 41A, Lansing, Michigan, was previously issued a cabaret license by the City of Lansing, effective 5/19/2023; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, Section 808.08 provides that a cabaret license may be revoked if the licensee " . . .operates his or her business in violation of any other provision of this chapter, other ordinances of the City or State, or Federal Law"; and

WHEREAS, Section 808.08 further requires a hearing by City Council or its designated hearing officer before recommending the revocation of an already existing cabaret license; and

WHEREAS, Ms. Elizabeth O'Leary, acting as Lansing City Council's designated Hearing Officer pursuant to Resolution #2023-194, conducted a hearing on August 24, 2023, as required by Section 808.08; and

WHEREAS, the Licensee appeared at the revocation hearing and was provided an opportunity to be heard; and

WHEREAS, Ms. O'Leary has provided a transcript of the hearing, findings of fact, and recommendation to City Council, pursuant to the requirements of Section 808.08.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, has been fully informed of the Hearing Officer's findings of fact and proposed recommendation revocation of Licensee's cabaret license for violations of Chapter 808 of the Lansing Codified Ordinances.

BE IT FURTHER RESOLVED, The City Council of the City of Lansing, hereby modifies the Hearing Officer's proposed findings of fact and recommendation. The revocation is effective immediately.

By Council Member Garza to place an affirmative roll on the Resolution

By Vice President Garza to adopt a substitute for the Resolution

Motion Carried

The question being adoption of the Resolution as substituted

Motion Carried with Council Members Jackson, Spitzley, Spadafore voting nay

Resolution #2023-232
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2024/2025 Budget; and

.
WHEREAS, the City Council established the following Mission;

The City of Lansing's mission is to ensure quality of life by:

I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors,
II. Securing short- and long-term financial stability through prudent management of city resources,
III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses,
IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources,
V. Facilitating regional collaboration and connecting communities; and

WHEREAS, the standing committees of the City Council have met to evaluate the budget and recommend an annual statement of budget policies and priorities to guide the Administration in developing and presenting the Fiscal Year 2024/2025 budget.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council has established the following as its Fiscal Year 2024/2025 Budget Policies and Priorities and requests that the Administration review them and encourages that they, to the extent practical, be included in the Administration's budget presented due to the City Council by the fourth Monday in March 2024.

BE IT FURTHER RESOLVED, the **Committee of the Whole** has established the following priorities:

1. $100,000: (1) FTE focus specifically on housing legal assistance for tenants and homeowners in the City.
2. Fund sidewalk repair by $200,000 for a total of $600,000, with a priority placed on underserved areas.
3. Fund local street repair funding by $1.7 million for a total of $7 million, with a priority placed on underserved areas.
4. Funding for GED prep and passage program.
5. Sustainability; $134,000 Funding for marketing, training, professional development, needed risk assessments and updated plans, along with an additional part-time employee.
6. $400,000: Funding for additional staff arborists and equipment in forestry to more efficiently survey and maintain tree inventory consisting of hundreds of thousands of trees in what is known as a USA City of Trees.
7. $75,000; Feasibility Study for a community center located in southeast Lansing.

BE IT FURTHER RESOLVED, the **Committee on Development and Planning** has established the following priorities:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

1. $80,000: (1) FTE LEDC; RE: Focus on Small Business, Minority Businesses; Female Owned Businesses
2. $250,000: Increase funding for the Façade Improvement Grant Program
3. Analysis of Facade Improvement Grant Program to include Return on Equity Report on Previous Façade Grants provided to small businesses including a statistical breakdown of what wards have been impacted by the program.
    a. It's requested that this report be submitted to City Council no later than March 1, 2024.
4. $40,000: Initiate an RFP for Engagement of Stakeholders and Completion of Community Facilities Plan, including school and county buildings, complete with inventory of assets and goals/objectives for facilities, that will serve as the basis for community facility decisions into the future.
5. $80,000: (1) FTE compliance employee to ensure all development agreements are being followed including but not limited to: income tax collection, TIFAs, PILOTS, and Brownfields.

BE IT FURTHER RESOLVED, the **Committee on Equity, Diversity, and Inclusion** has established the following priorities:

1. The City of Lansing will include in their FY2024/2025 Budget public safety planning, a commitment, support, and a partnership with Advance Peace which will help lives and reduce the life altering trauma experienced by people living in the impacted communities and by the service providers who support them, including law enforcement. Council asks the Administration to focus the budget allocations to fully fund the City portion for FY2024/2025.
2. $80,000: (1) FTE Human Resources Employee; RE: Focus on DEI in the hiring process to work towards having a workforce that reflects the diversity of the City of Lansing.

BE IT FURTHER RESOLVED, the **Committee on Public Safety** has established the following priorities:

1. Zoning Personnel Staff for Administrative tasks relating to Commercial Corridor Specialist.
2. Portable Speed Bumps (Public Service Department)
3. Reinstate the LFD apprenticeship/intern program (Lansing Fire Department)
4. Economic Development and Planning:
    a. Dedicate resources to searching appropriate databases for non-homestead ownership.
    b. Implement a pilot program to incentivize landlords to accept Section 8 vouchers

BE IT FURTHER RESOLVED, the **Committee on Ways and Means** has established the following priorities:

1. Continue to explore new municipal incentives under the Inflation Recovery Act to invest in solar energy for City facilities.

BE IT FURTHER RESOLVED, the **Ad Hoc on Homelessness & Solutions 2023** has established the following priorities:

1. Economic Development and Planning:
    a. Developing a comprehensive plan with HRCS and CoC to ensure that grant dollars are being utilized as intended with outcomes that can be defined and qualitative.
    b. Complete the study of existing rental fees to ensure they are sufficient and consistent to meet the rigorous needs for safety housing with communities of similar size.
    c. Create a landlord registry either through the BS&A portal or other platform that is publicly accessible that shows housing inspections and the status (i.e., in compliance, red tags and compliance).

2. HRCS
    a. Required DEI training by an outside organization to those provider agencies receiving HRCS funds who help the homeless, people with disabilities and other vulnerable populations.
    b. Through the Housing Ombudsman prepare education materials for renters. Included but not limited to:
        i. Rights as a renter
        ii. Know before you sign a lease
        iii. District Court Eviction Court information
        iv. Conduct at least two housing fairs in City with MSU Law each year
        v. Creation of a brochure by the Administration on where tenants can go for assistance if they are forced to relocate due to red tags or violations by the landlord.
    c. Utilizing all the Community Centers in the different areas of Lansing as warming and cooling centers during heat and cold events. This would require funding for after-hours operations, for security, staff and other expenses that may be included.

3. Law/Courts
    a. Support the creation of a Community Court with 54-A District Court and continued support for eviction diversion program.
    b. Implement policy where Nuisance Actions filed against recalcitrant landlords enabling City Attorney to enter into voluntary compliance agreements.

BE IT FURTHER RESOLVED, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure;
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery.

BE IT FURTHER RESOLVED, the City Council has accepted the following recommendations from the 2023 Board of Public Service for FY 2024/2025:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

1. Increase general fund support for implementation of the City's Street System Asset Management Plan, with a priority placed on reconstructing and preserving neighborhood streets, especially in those areas of the city which have been historically underserved. We encourage the Department to continue utilizing new and innovative ways to extend the life of our existing streets;
2. Maintain and expand funding for sidewalk repairs and right-of-way maintenance and improvement, with a priority placed on underserved areas; this should all be done while keeping safety a priority for Lansing residents and visitors, and meeting or exceeding the compliance with the Americans with Disabilities Act;
3. Maintain and expand funding to update and improve the fleet of city vehicles, with specific priority for the Department;
4. Establish Lansing as a leader in water quality, including PFAS regulation, testing, monitoring, enforcement and reducing other forms of water pollution in the city, through maintaining and increasing funding for educational and training purposes, and working relevant federal, state, county and local governments and non-government organizations;
5. Expand opportunities for multi-family residential and business recycling;
6. Follow recommendations (to the greatest extent feasible) of the energy audit of all facilities and properties to save on energy and cut costs by replacing wasteful devices with ones that are energy efficient and reduce the carbon footprint of the City of Lansing.

By Council Member Garza to place an affirmative roll on the Resolution

By Vice President Garza to adopt a substitute for the Resolution

Motion Carried

The question being adoption of the Resolution as substituted

Motion Carried

Resolution #2023-233
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, projected State Revenues have been adjusted to the latest revenue sharing estimates as published by Michigan's Senate Fiscal Agency and stable funding of Local Community Share (PPT) reimbursements; and

WHEREAS, the operating and personnel budgets of many departments were reduced in the adoption of the Fiscal Year 2023/2024 budget in anticipation of using prior year savings made available at this time through an improved revenue outlook relative to budget; and

WHEREAS, the City it is initiating a broader review of expenditure savings and revenue improving initiatives including the review of major contracts and City services including personnel, opportunities for internal and external cost recovery, and the management of City assets and reserves; and

WHEREAS, as a result of increased enforcement of unsafe properties, there remains a need to provide temporary hotel accommodation for families temporarily displaced in the Community; and

NOW, THEREFORE, BE IT RESOLVED that the following FY 2023/2024 budget amendment is approved:

Appropriation	**Description**	**Amount**
General Fund	State Revenues	$500,000
Total General Fund Revenue Appropriation		**$500,000**

Appropriation (continued)	**Description**	**Amount**
Human Services & Racial Equity	Operating(Hoteling)	$500,000
Total General Fund Expenditure Appropriation		**$500,000**

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the appropriations.

By Council Member Garza to place an affirmative roll on the Resolution

By Council Member Garza to recuse Council President Wood

Motion Carried

By Vice President Garza to adopt a substitute for the Resolution

Motion Carried

The question being adoption of the Resolution as substituted

Motion Carried

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-234

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, in recent times the City has responded to many such public emergencies including those for severe storms, flooding, and the COVID-19 pandemic requiring the immediate mobilization of City resources and encumbrance of Department appropriations; and

WHEREAS, per the Michigan Department of Treasury a Disaster Contingency Fund may be found in any local unit to earmark revenue for disaster contingency provisions that may provide for planning, mitigation, response, and recovery from natural and human-made disasters that may occur; and

WHEREAS, the Disaster Contingency Fund must operate only with a budget adopted by the City Council as required by 1968 Public Act 2, MCL § 141.421 to MCL § 141.440a; and

NOW, THEREFORE, BE IT RESOLVED, the City Council establishes the Disaster Contingency Fund; and

BE IT FURTHER RESOLVED, that the following FY 2023/2024 budget amendment is approved; and

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the appropriations:

Appropriation	Description	Amount
General Fund	Use of (Contribution to) Fund Balance	$500,000
Total General Fund Revenue Appropriation		**$500,000**
Non-Departmental	Net Transfers	$500,000
Total General Fund Expenditure Appropriation		**$500,000**
Disaster Contingency Fund	Transfers In	$500,000
Total Disaster Contingency Fund Revenue Appropriation		**$500,000**
Non-Departmental	Operating (Natural Disasters)	$500,000
Total Disaster Contingency Fund Expenditure Appropriation		**$500,000**

By Vice President Garza

Motion Carried with Council Member Spitzley voting nay

Reports From Council Committees

Ad Hoc Committee on Homelessness and Solutions: Council Member Brown stated that the final report will be ready by the October 6 deadline and budget priorities were already submitted to City Council.

Ordinances for Passage

Passage of Ordinance

An ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by amending Chapter 288 Section 288.21. Define responsibilities, functions, and reporting timelines to the City Council at a public meeting.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

Nays: None

By Vice President Garza

Motion for immediate effect

Motion Carried

Ordinance #1320

An ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by amending Chapter 288 Section 288.21. Define responsibilities, functions, and reporting timelines to the City Council at a public meeting.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 288, Section 288.21 of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

c) Responsibilities and Functions. Review departments for efficiencies, redundancies, continuity of services, and cost savings. Make recommendations on how to reduce costs and generate revenues in the future for the City of Lansing. Policy recommendations, including those in (c), may include but are not limited to:

(1) long term financial forecasts

(2) consult with city finance director and actuary for the police and fire retirement board and employee retirement services retirement board on financial management practices

(3) Administration's strategic planning and execution efforts.

(d) Recommendations. In recognition of the provisions set forth in Charter Sections 3-207.1, 3-207.2, and 3-207.3 wherein the City Council is the policy making body for the City of Lansing and "shall have all of the rights appropriate to City legislators as established by this Charter or by statute, including the right to make inquiries of City officers and employees and receive specific information in response" and further that "the responsibilities and activities shall be to establish policy of the City and shall be legislative in nature," and, stating further, in recognition that the Mayor is the administrator of the City and employees and "except as may otherwise be provided by law or this Charter, the administrative activities of the City Council and its members shall be limited to its own staff and they shall give no direct orders to any other City officer or employee", the City Council and the Mayor, or mayoral designee, and the Chief Strategy Officer **shall meet and conference with the City Council in March and September and** ~~shall conference~~ on a mutually agreeable regular schedule to review any policy recommendations of the Chief Strategy Officer

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules in consistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinances as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council, and shall expire December 31, 2032

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

Joint Reappointment; Monica Jahner to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire on September 17, 2026
Referred to the Committee on Public Safety

Fireworks Display License; ACE Pyro, LLC for the City of Lansing's Silver Bells Celebration
Referred to the Committee on City Operations

Liquor License; Raftshol Vineyard Inc, request for Off-Premises Tasting Room, and a Sunday Sales (PM), at 2010 East Michigan Ave. #104.
Referred to the Committee on City Operations

Letter(s) from the Mayor re:

Appointment; Andrea Bitely as the 4th ward member of the Board of Police Commissioners for a term to expire June 30, 2024
Referred to the Committee on Public Safety

Reappointment; Nikki Soldan as a Business representative Member of the South martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors for a term to expire July 31, 2027
Referred to the Committee on Development and Planning

Appointment; Ted O'Dell as an At-Large member of the Planning Commission
Referred to the Committee on Development and Planning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Reappointment; Frank Lee as an At-Large member of the Human relations and Community Services Advisory Board
Referred to the Committee on City Operations

Reappointment; Raquel Sparkman as the 3rd Ward member of the Human Relations and Community Services Advisory Board
Referred to the Committee on Equity, Diversity and Inclusion

Reappointment; Samantha Troutman as an At-Large member of the Historic District Commission
Referred to the Committee on Development and Planning

Grant Acceptance; Financial Empowerment Center Jackson National Life Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; OS Reentry Program Contract Bonus
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Section 219 Federal Funding for the Combined Sewer Overflow Downtown – Washington Square/Ottawa Street Project
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Lansing Police Dept. request for all City Management Services as the vendor for Lansing's School Crossing Guard Program.
Referred to the Committee on Ways and Means and to the Internal Auditor

Act-4-2022 Remaining Street Dedication and Land Transfer, Red Cedar Development
Referred to the Committee on City Operations

- Communications and Petitions, and Other City Related Matters:

Notice from Michigan Liquor Control Commission; Irish House Company request to release license from escrow at 1910 W. Saginaw St.
Referred to the Committee on City Operations

Notice of an Off-Road Vehicle Ordinance from the Clinton County Board of Commissioners
Referred to the Committee on Public Safety and Placed on File.

Public Comment on City Government Related Matters

Norma Bauer spoke in favor of state-wide rent control.

Farhan Omar spoke about the revocation of Cabaret License for the Energy Event Center.

Adjourned Time 9:02 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
October 2, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:16 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spitzley, Wood

ABSENT: Council Member Spadafore

A quorum was present.

Council Member Brown asked people to remember Rev. Jesus Mendoza, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of September 18, 2023

Motion Carried

Special Ceremonies

Tribute; in recognition of the NAACP Freedom Fund

Resolution #2023-235
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) is celebrating its 57th Annual Freedom Fund Celebration; Thriving Together; and

WHEREAS, in 1919, the Lansing branch of the NAACP was chartered under the leadership of Mr. C. A. Campbell who fought diligently to enforce civil rights laws for the community, and for over 100 years, the NAACP has led the movement on social rights and equality; and

WHEREAS, The *National Association for the Advancement of Colored People* (NAACP) works at the local, state, and national levels to ensure political, educational, social, and economic equality of all citizens and to eliminate and remove all barriers of racial discrimination; and

WHEREAS, the 2023 Keynote speaker is NAACP National President and CEO Derrick Johnson, an American Lawyer and Humanitarian; and

WHEREAS, the NAACP Fighting Fund for Freedom (aka Freedom Fund Banquet), began in 1953 on a national level, as a ten-year program to intensify efforts to complete the job of emancipation. Near the culmination of this effort, Medgar W. Evers, a heroic NAACP Mississippi Field Secretary was killed by an assassin's bullet. Prompted by and to pay tribute to Mr. Evers', the NAACP Chairman, Bishop Stephen Spottswood, proclaimed at a NAACP Convention in July 1963, that the NAACP Fighting Fund for Freedom would continue until the job of emancipation was complete.

BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 57th Annual Freedom Fund Celebration on October 7, 2023 and expresses our admiration and gratitude to its members for their achievements and commitment to the City of Lansing and its residents. We applaud the NAACP Lansing Branch for many years of success and diligence in the fight for equality and anticipate many more to come.

By Vice President Garza

Motion Carried

Vice President Garza recognized Brenda Henderson and President of the Lansing NAACP chapter, Harold Pope, who spoke in support of the tribute.

Tribute; in recognition of Hispanic Heritage Month

Resolution #2023-236
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, Hispanic heritage has been observed, beginning in 1968, as Hispanic Week under President Lyndon Johnson and was expanded to a month by President Reagan; and

WHEREAS, Hispanics are the second largest ethnic group in the United States and the largest minority in the United States. The City of Lansing, MI is home to 112,000 citizens, of those 112,000 citizens, 13% are Hispanic and contribute to the growth, diversity and strength of our community by sharing their unique culture relative to music, dance, history, art, language, religion, arts, cuisine, politics, literature; and

WHEREAS, the majority of Hispanic Americans living in Lansing, MI were born and raised here and have significantly contributed to the diversity of the city and is reflected in education, construction, doctors, lawyers, police officers, fire fighters, elected officials, dancers, singers, computer technicians, real-estate, bus drivers, electricians, scientist, pharmacist, professors, mechanic, business owners, nurses, engineers, dentists, migrant worker and more: and

WHEREAS, in addition to enriching our community through culture, the Hispanic community has enhanced the economy of Lansing through significant progress in business ownership, law, home ownership, agriculture, healthcare and other significant parts of our city; and

WHEREAS, Hispanic Heritage Month provides the residence of Lansing an opportunity to share the varied achievements and contributions that make up the Hispanic community who ancestors originated from Mexico, Puerto Rico, Cuba, the Dominican Republic, Central America, South America or Spain.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby recognizes September 15 to October 15 as Hispanic Heritage Month 2023 in the City of Lansing.

By Vice President Garza

Motion Carried

Vice President Garza recognized September 15 – October 15, 2023 as Hispanic Heritage Month in Lansing. Garza recognized Lorenzo Lopez, Amos Amigon and Maria Luz Arambula who spoke in support of the tribute.

Comments by Council Members and the City Clerk

Council Member Hussain reminded residents of various upcoming community meetings.

Chief Deputy City Clerk, Brian Jackson, reminded residents of the upcoming November election. He reminded residents of the *Souls to the Polls Trunk or Treat* Halloween themed voter engagement event.

Community Event Announcements

Loretta Stanaway spoke about the annual Friends of Lansing Cemetery 5K run/walk, Race to Restore.

Kelsey Brianne spoke about the Michigan House of Representatives Housing Committee meetings.

Speaker Registration for Public Comment on Legislative Matters

Chief Deputy City Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Public Comment on Legislative Matters

Council Member Hussain has pulled item #14, Orders to Make Safe or Demolish to the owners of 1232 Pompton Cir., from Resolutions for Action.

Public Comment on Legislative Matters:

Loretta Stanaway spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Mitch Rice Spoke in support of Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Djinn Thompson spoke against Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Luna Brown spoke against Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

Kelsey Brianne spoke against Z-8-2023 and SLU-2-2023 for properties on W. Kalamazoo St.

David Ellis spoke on various City matters.

Chief Deputy Clerk Jackson acknowledged one written communication.

Legislative Matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Consent Agenda

By Vice President Garza

To approve all remaining items on the Consent Agenda

Motion Carried

Resolution #2023-238
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Citizens for Prison Reform has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a Nonprofit license pursuant to MCL 432.103a ; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Citizens for Prison Reform as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a nonprofit license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Citizens for Prison Reform, P.O. Box 80414, Lansing, MI 48908.

Adopted as part of the Consent Agenda

Resolution #2023-239
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; Raftshol Vineyard Inc request for Off-Premises Tasting Room, and a Sunday Sales (PM), at 2010 East Michigan Ave #104; and

WHEREAS, the Committee on City Operations reviewed the request on September 25, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Raftshol Vineyard Inc. for Off-Premises Tasting Room, and a Sunday Sales (PM), at 2010 East Michigan Ave #104.
Adopted as part of the Consent Agenda

Resolution #2023-240
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Ace Pyro, LLC for a public display of fireworks in the City of Lansing on the West of the State Capitol Building at 100 N. Capitol Ave. to be held on November 17, 2023.

BE IT FURTHER RESOLVED, that this approval is contingent on the applicant providing evidence of insurance renewal to the City Clerk prior to the license being issued.
Adopted as part of the Consent Agenda

Resolution #2023-241
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE), through its Administrative Consent Order #ACO-05153 (Consent Order) dated December 12, 2019, ordered the City to abate raw sewage overflows from its sewerage collection system; and

WHEREAS, EGLE and the City have agreed to implement the City's Wet Weather Control Plan, as amended (Wet Weather Control Plan), in compliance with the Consent Order; and

WHEREAS, the "Downtown – Washington Square / Ottawa Street Project" is one of the CSO control "sewer separation" projects that must be completed

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

in order to achieve compliance with the Consent Order's requirements; and

WHEREAS, based on the need to defray some of the construction costs of sewer separation, the City requested of the U.S Army Corp of Engineers federal funding to support the project through the Section 219 Program (i.e., Section 219(f)(157) of the Water Resources Development Act of 1992); and

WHEREAS, based on the request from the City, the provision of construction assistance for the non-Federal project, the Downtown – Washington Square / Ottawa Street Project, was authorized by Section 219 (f)(157) of the Water Resources Development Act of 1992, Public Law 102-580, as amended (hereinafter "Section 219"); and

WHEREAS, the Section 219 Partnership Agreement with the U.S Army Corp of Engineers will establish a 75% / 25% cost share with the amount of Federal Section 219 funds available for such work limited to $6,000,000 and the City's cost projected to be $2,000,000; and

WHEREAS, like all CSO Projects, the Downtown – Washington Square / Ottawa Street Project will be conducted as a partnership with the Lansing Board of Water and Light (BWL), so the BWL's needed watermain and steam utility rehabilitation in the area can be conducted concurrently to the City's sewer separation work; and

WHEREAS, based on inclusion of the BWL's utility rehabilitation within the project scope, the BWL will be funding a significant portion of the City's projected cost match of $2,000,000; and

WHEREAS, in order to be prepared in 2024 for commencement of this mandated CSO construction, Public Service Department requested and received funding in conjunction with the Fiscal Year 2024 Budget to cover the City's cost share for this sewer separation project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby accepts the Section 219 Federal Funding for the CSO Downtown – Washington Square / Ottawa Street Project.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to execute any necessary agreements upon approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-242

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, deceased Retired Detective Ronald Seyka serviced on the Lansing Police Department's Special Tactics and Rescue Team (START) from 1996 through 2010; and

WHEREAS, Detective Seyka's position in the department included a volunteer assignment that required hours of additional training per month as well as call backs in the middle of the night; and

WHEREAS, Detective Seyka participated in the safe resolution of 107 high risk incidents; and

WHEREAS, on March 5, 2020, Detective Seyka lost his battle with cancer; and

WHEREAS, this year, for the third consecutive year, the family of deceased Detective Ronald Seyka, along with Mr. Chaz King, a family friend, hosted the Annual Ron Seyka Memorial Golf Outing in Mason, Michigan in honor of Detective Seyka; and

WHEREAS, last year, Mr. King donated $10,674.01 of the funds from the golf outing to LPD's START Unit; and

WHEREAS, this year, Mr. King/Modern Woodmen of America Chapter 326 is donating $8,276.42 on 8/8/2023 to LPD's START Unit as a result of the June, 2023 Fourth Annual Ron Seyka Memorial Golf Outing ;and

WHEREAS, the START Unit also received a donation of $2,500 on July 25, 2023, from Modern Woodmen of America; and

WHEREAS, START intends to use the combined $10,776.42 donation amounts for Outside Tactical Training and Protective Equipment.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the two donations to the START Unit totaling $10,776.42; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

Adopted as part of the Consent Agenda

Resolution #2023-243

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Ralph Shaheen and Paul Gentilozzi were conducting firearms training at the Firing Range; and

WHEREAS, Mr. Shaheen and Mr. Gentilozzi inquired how to be supportive to LPD firearms needs; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Firing Range received a donation to reimburse purchases of firearms in order to unencumber LPD's Firing Range budget for additional firearms needs; and

WHEREAS, Mr. Shaheen donated $7,500.00 and Mr. Gentilozzi donated $7,500.00 of personal funds LPD's Firing Range Unit; and

WHEREAS, Firing Range Unit intends to use the combined $15,000.00 donation amounts for reimbursement of Invoice 1043700-IN in the amount of $15,086.75 to purchase the Q3131K-WIN firearms.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the two donations to the Firing Range Unit totaling $15,000.00; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-244

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods Arts & Citizen Engagement, has been contracted by the State of Michigan / Michigan Department of Corrections to deliver the OS Reentry program (formerly Offender Success program) since October 1, 2017 under contract 071B7700202; and

WHEREAS, the contract includes bonuses and credits for key performance measures, and the City was awarded a Year 5 bonus of $23,495.04 on July 30, 2023; and

WHEREAS, there is no required match, and there are no requirements or guidelines to how the dollars may be spent.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Offender Success Contract Bonus in the total amount of $23,495.04.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the funds.

By President Wood

Motion Carried

Resolution #2023-245

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, on August 29, 2023, the City of Lansing was selected by Jackson National Life (Jackson) to receive funding in the amount of $15,000;

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen Engagement will be receiving said funding from Jackson for the purposes of hiring a part-time, temporary consultant to assist in the relaunching of the Financial Empowerment Center as a program delivered by the City rather than by a non-profit partner;

WHEREAS, this funding was not the result of a competitive proposal process, but rather stems from Jackson's strong desire to expand financial counseling and coaching efforts in Lansing, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for $15,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the FEC relaunch funding in the total amount of $15,000.00 for the period beginning on the date of council approval for the City of Lansing and ending on June 31, 2024.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to execute any necessary agreements upon approval as to form by the City Attorney.

By President Wood

Motion Carried

Resolution #2023-246

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Code Enforcement Office has determined that the building located at 1402 MARQUETTE ST., Parcel # 33-01-01-05-252-081 legally described as LOT 159 M MITSHKUN S OAK GROVE SUB NO 2, City of Lansing is unsafe and dangerous as defined in Section 108.1 of the Lansing Housing Code and the applicable housing laws of Michigan; and

WHEREAS, the building at 1402 MARQUETTE ST. was red tagged on 01/12/2017; and

WHEREAS, a hearing was held by the Demolition Board on 4/27/2023 at which the hearing officers determined that the building was unsafe and dangerous and ordered the building demolished or made safe by 5/25/2022; and

WHEREAS, said hearing officers filed a report of their findings and order with the City Council and requested the City Council take appropriate action under the Lansing Housing Code and the applicable housing laws of Michigan; and

WHEREAS, the applicable housing laws of Michigan and the Lansing Housing Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a show cause hearing on Monday, September 11, 2023, to review the findings and the order of the hearing officers; and

WHEREAS, the property owner was notified in writing of said hearing and had an opportunity to appear and show cause as to why the building should not be demolished or otherwise made safe; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Demolition Board has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1402 MARQUETTE ST. are hereby directed to comply with the order of the hearing officers to demolish or otherwise make safe the building at 1402 MARQUETTE ST. within thirty (30) days from the date of approval of this resolution,

BE IT FURTHER RESOLVED that the property owner is hereby notified that this order may be appealed within twenty (20) calendar days from the date of approval of this resolution pursuant to MCL 125.542 and should the owner fail to comply with the order to demolish or make safe the building at 1402 MARQUETTE ST., the Code Enforcement Office is hereby directed to proceed with demolition of the building.

BE IT FURTHER RESOLVED that whether demolition is accomplished by the property owner or the City, the property shall be seeded or sodded to create a lawn and avoid soil erosion.

BE IT FURTHER RESOLVED that the owner in whose name the property appears on the last local tax assessment record shall be notified by the City Assessor's Office of the amount owed to the City for the demolition by first class mail at the address shown on the most recent assessment records.

BE IT FINALY RESOLVED that should the owner fail to pay the total amount owing within thirty (30) calendar days from the date that the notice was mailed by the City Assessor's office, the costs incurred by the City shall be a lien on the property and shall be recovered in the same manner for which tax liens are collected under the general property tax laws of the State of Michigan and the City of Lansing.

By Council Member Hussain

Motion Carried

Resolution #2023-247

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 1616 GLENROSE AVE., Parcel # 33-01-01-08-201-111 legally described as LOT 2 GREENWOOD SUB., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on January 30, 2017; and

WHEREAS, a hearing was held by the Lansing Demolition Board on May 25, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by June 22, 2023, and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on Monday, September 11, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1616 Glenrose Avenue, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, October 2, 2023.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-248

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 5016 CONNERS AVE., Parcel # 33-01-01-31-351-161 legally described as LOT 664 CHURCHILL DOWNS NO 3 SUB., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on December 22, 2019; and

WHEREAS, a hearing was held by the Lansing Demolition Board on April 27, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by June 25, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on Monday, September 11, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 5016 Conners Avenue, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, October 2, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-249

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 3301 TURNER ST., Parcel # 33-01-01-04-105-151 legally described as LOT 84 FAIRFIELD GARDENS SUB., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on January 18, 2017 and

WHEREAS, a hearing was held by the Lansing Demolition Board on May 25, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by June 25, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on Monday, September 11, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 3301 Turner Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, October 2, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

BE IT FINALY RESOLVED that should the owner fail to pay the total amount owing within thirty (30) calendar days from the date that the notice was mailed by the City Assessor's office, the costs incurred by the City shall be a lien on the property and shall be recovered in the same manner for which tax liens are collected under the general property tax laws of the State of Michigan and the City of Lansing.

By Council Member Hussain

Motion Carried

Ordinances for Passage

Passage of Ordinance

An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1242.02 of the Code of Ordinances.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Spitzley, Wood

Nays: Council Members Jackson, Kost

Ordinance #2632

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1242.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Case Number:	Z-8-2023
Parcel Number's:	33-01-01-16-354-122 & 33-01-01-16-354-003
Addresses:	415 & 421 W. Kalamazoo Street
Legal Descriptions:	Lots 2, 3, 10, 11 & 12 and the West 66 feet of Lot 1, Block 139, Original Plat from "DT-2" Downtown Core to "R-AR" Residential Adaptive Reuse.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on October 2, 2023, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

The Council returned to the order of:

Resolutions

Resolution #2023-250
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

SLU-2-2023
415 & 421 W. Kalamazoo Street
Sheltered Care Facility

WHEREAS, the applicant, VIRIDIS Design Group on behalf of the City Rescue Mission of Lansing, has requested a special land use permit to authorize a sheltered care facility at 415 and 421 W. Kalamazoo Street; and

WHEREAS, a review was completed by staff evaluating the character, location, and impact of the proposal on the surrounding area, the environment, and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on August 1, 2023 at which the applicant's representatives and 1 other person spoke in favor of the request and 5 persons spoke in opposition to the request; and

WHEREAS, the Planning Board, at its August 1, 2023, meeting, voted 5-1 to recommend approval of SLU-2-2023 for a special land use permit to authorize a sheltered care facility at 415 and 421 W. Kalamazoo Street; and

WHEREAS, the City Council held a public hearing regarding SLU-2-2023 on September 18, 2023; and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-2-2023 for a special land use permit to authorize a sheltered care facility at 415 and 421 W. Kalamazoo Street.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed shelter is anticipated to be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed shelter will not change the essential character of the area.
3. There is no evidence that the proposed shelter will interfere with the enjoyment of adjacent properties.
4. The proposed shelter does represent an improvement to the property as it allows for adaptive reuse of two vacant office buildings.
5. The proposed shelter will not generate any nuisances or hazardous conditions.
6. The proposed shelter can be adequately served by public services and utilities, although some upgrades to the utility systems may be required to accommodate the increased usage generated by the proposed shelter.
7. Whether the proposed shelter will place demands on public services and facilities in excess of current capacities, resulting in the need for expansions/upgrades thereto, will be determined during the site plan review process.
8. The proposed shelter is consistent with the goals of the Zoning Code and the Design Lansing Comprehensive Plans.
9. There are no dimensional requirements that apply to this request.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Spitzley

Motion Carried with Council Members Jackson and Kost voting nay

Reports From Council Committees

Ad Hoc Committee on Homelessness and Solutions:
Council Member Brown gave an overview of the committee's report on Homelessness.

By Council Member Brown to accept the report

Motion Carried

Committee on Public Safety Housing Update:
Council Member Hussain gave an overview of the committee's report on Public Safety Housing.

By Council Member Hussain to accept the report.

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

Chief Deputy Clerk Brian Jackson announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

City Council Meeting Schedule for 2024
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Reappointment; Deshon Leek as the 3rd Ward Member of the Board of Water and Light for a term to expire June 30, 2027
Referred to the Committee of the Whole

Grant Acceptance; State of Michigan OS Reentry Contract
Referred to the Committee on Ways and Means and to the Internal Auditor

Special Assessment; Principal Shopping District 2023 roll
Referred to the Committee on City Operations and to the Internal Auditor

Setting a Public Hearing on the Special Assessment; Principal Shopping District 2023 roll
Referred to the Committee on City Operations and to the Internal Auditor

Traffic Control Order Nos. 19-16, 19-17, 19-18, 19-19, and 19-20 to regulate parking in the East Village Neighborhood
Referred to the Committee on City Operations

Traffic Control Order No. 22-14 to regulate parking along Shepard St.
Referred to the Committee on City Operations

Traffic Control Order No. 10-011 to remove parking meter #3223 and parking space along the South side of the 200 block of W. Genesee St.
Referred to the Committee on City Operations

Traffic Control order Nos. 18-061 and 18-062 to change the metered parking restrictions along the 1100 and 1200 blocks of N. Washington Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 15-019 to regulate parking along the 200 block of W. Ottawa St.
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Orders to Make Safe or Demolish to the owners of 1722 Donora St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1722 Donora St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 131 Jackson St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 131 Jackson St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 619 W. Mt. Hope Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 619 W. Mt. Hope Ave.
Referred to the committee on Public Safety

Brownfield Plan #84; 505-507 E. Shiawassee St. Rehabilitation Project
Referred to the Committee on Development and Planning

Setting a public Hearing on Brownfield Plan #84; 505-507 E. Shiawassee St. Rehabilitation Project
Referred to the Committee on Development and Planning

Communications and Petitions, and Other City Related Matters:

Affidavit of Disclosure; Anthony Dean, Police Department
Referred to the Board of Ethics

Affidavit of Disclosure; Katelynn Miller, Police Department
Referred to the Board of Ethics

Affidavit of Disclosure; Sagar Kandel, Police Department
Referred to the Board of Ethics

Notice from the Michigan Liquor Control Commission; MK Ghotra LLC request for transfer of membership interest at 3814 W. Jolly Rd.
Referred to the Committee on City Operations

Motion of Excused Absence

By Vice President Garza to excuse Council Member Spadafore from tonight's proceedings.

Motion Carried

Public Comment on City Government Related Matters

Ryan Cabell spoke about the revocation of his Energy Event Center Cabaret License.

Joanne Galloway spoke about civic engagement and various City matters.

Willie Hobbs spoke about excessive fines and taxes.

Farhan Sheik-Omar spoke against organizations with discriminatory practices

Nate Ford spoke in support of the decriminalization of psychedelic mushrooms.

Nathan Hallman spoke on homeless shelters.

Djinn Thompson spoke about discrimination against LGBTQ+ homeless in shelters.

Kelsey Brianne spoke about LGBTQ+ homelessness discrimination.

Luna Brown spoke about LGBTQ+ homelessness discrimination.

Stan Shuck spoke on various City matters.

Robert Gray spoke on road maintenance issues.

Mike Karl spoke in support of inclusive homeless shelters.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Linda Karl spoke in support of experiences of children facing homelessness.

Jerry Norris spoke on various City matters.

Adjourned Time 9:28 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
October 16, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

City Clerk Swope asked people to remember Ingham County Board of Canvassers member and Secretary for the Ingham County Democratic Party, Ted Lawson, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of October 2, 2023

Motion Carried

Special Ceremonies

Tribute; in support of the United Auto Workers members impacted by the strike against General Motors and urging General Motors to resolve the strike.

Resolution #2023-251

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Lansing has a long history with General Motors forming partnerships to benefit the Lansing economy and the many workers involved within the plants, as well as the businesses that benefit off of the needs of GM and their employees; and

WHEREAS, on Friday, September 15, 2023 at 12:00 a.m., the United Auto Workers went out on strike because they were unable to reach an agreement with the Big 3; and

WHEREAS, the autoworkers are calling on the Big 3 automaker to recognize the contributions and sacrifices that the UAW members have made to create a healthy and profitable Company; and

WHEREAS, UAW membership is striking to secure:

- Increased Wages
- Cost of Living Adjustment
- No Change in Healthcare
- Retirement Security
- Added Juneteenth Holiday
- Two Weeks Parental Leave
- Up to Five Week Vacation Time
- A just transition to EV Battery Work

WHEREAS, the City of Lansing understands the economic impact this strike has on not only our city but the region, as well as the many individuals that are impacted by it; and

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports the workers employed by or affected by the strike and urges the Big 3 resolve this strike as soon as possible, by honoring the dignity of those who have helped make the Big 3 prosperous over the years.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FURTHER RESOLVED that the Lansing City Council encourages our fellow elected officials to stand in solidarity with working families in our communities.

By Vice President Garza

Motion Carried by a roll call vote:

Yeas: Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Nays: None

Vice President Garza recognized the valuable work the United Auto Workers contribute to the city of Lansing. He recognized Michael Huerta, President of UAW Local 602, and UAW workers who spoke in support of the tribute.

Tribute; in support of the United Auto Workers members impacted by the strike against Blue Cross and Blue Shield of Michigan and urging Blue Cross and Blue Shield of Michigan to resolve the strike,

Resolution #2023-252

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Blue Cross and Blue Shield (BCBS) was formed in 1982 from the merger of its two namesake organizations, where Blue Cross was founded in 1929 and Blue Shield emerged in 1939; and

WHEREAS, on Wednesday, September 13, 2023 over 1,400 UAW BCBS workers went on strike across Michigan; and

WHEREAS, BCBS customer commitment is to be clear and simple, to help customers make the right choices, offer valuable coverage, and to help get quality health care; and

WHEREAS, BCBS employees are striking to secure:

- Secured Retiree Healthcare
- Abolish multi-tiered pay structure
- cease outsourcing and contracting out job classifications;

WHEREAS, the City of Lansing understands the economic impact the strike has on our city and the region, more important is standing alongside our union brothers and sisters to ensure fair wages, benefits and working conditions.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports the workers employed by BCBS or affected by the strike and urges BCBS to resolve this strike as soon as possible.

By Vice President Garza

Motion Carried by a roll call vote:

Yeas: Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Nays: None

Vice President Garza recognized the valuable work the United Auto Workers contribute to the city of Lansing. He recognized Dennis Parker, President of UAW Local 2256, and UAW workers who spoke in support of the tribute.

Comments by Council Members and the City Clerk

Council Member Jackson discussed upcoming constituent community meetings.

Council Member Spadafore congratulated Sexton High School student, Van Norman, for his contributions to the Sexton High School Football team.

Council Member Hussain thanked Kris Klein from the Lansing Economic Development Corporation, and expressed gratitude for those that attended recent community meetings. He also thanked the UAW for their efforts.

Council Member Spitzley discussed the decision to shut down Lansing Fire Department Truck #41.

Council Member Kost recognized the family and friends of Ted Lawson and asked people to remember Ted. He thanked the UAW workers for their efforts and stands in solidarity with those on strike.

City Clerk Swope reminded people of the upcoming November Election. He reminded residents of Early Voting and the upcoming Souls to the Polls: Trunk or Treat Halloween themed voter engagement event.

Community Event Announcements

Luna Brown spoke about upcoming Place for Us Coalition meeting.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Loretta Stanaway spoke about the 5K walk at Mt. Hope Cemetery

Erica Lynn spoke about the Village of Lansing's Halloween trick or treat event

Nicklas Zande spoke about upcoming pasta dinner for the Everett Cross Country Team and alumni.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about various community events. He acknowledged Bethel Church's 50th anniversary, the Lansing Roller Derby, Beer Festival, Uplift Our Youth Dinner, Lansing Community Hispanic Business Expo, NAACP Freedom Fund Dinner, Mobile Food Pantry and discussed the weekly yard waste pick-up beginning again.

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Jody Washington spoke in support of the UAW tributes.

Nicklas Zande spoke in support of the UAW tributes.

Trini Lopez Pehlivanoglu spoke in support of UAW tributes.

Tamara Carter spoke in support of UAW tributes.

Luna Brown spoke against the tribute recognizing Bishop Trevino Sr.

Clerk Swope acknowledged written communications.

Legislative Matters

Resolution #2023-253
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the recommendation for appointment of Ted O'Dell as an At-Large member of the Planning Commission for a term to expire June 30, 2025; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on October 4,2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ted O'Dell as an At-Large member of the Planning Commission for a term to expire June 30, 2025.

By Council Member Brown

Motion Carried

City Clerk Swope administered the Oath of Office to Ted O'Dell as an At-Large member of the Planning Commission.

Resolution #2023-254
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has recommended the appointment of Andrea Bitely as the 4th Ward member of the Board of Police Commissioners for a term to expire June 30, 2024; and

WHEREAS, the Mayor's Office has confirmed with this resolution that they have vetted the applicant and Andrea Bitely meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on October 3, 2023, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Andrea Bitely as the 4th Ward member of the Board of Police Commissioners for a term to expire June 30, 2024.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office Andrea Bitely as the 4th Ward member of the Board of Police Commissioners.

Consent Agenda

By Council Member Garza

To approve items 7 – 11 and 13 – 15 on the Consent Agenda.

Motion Carried

Resolution #2023-255
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Nikki Soldan as Business Representative Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors for a term to expire July 31, 2027; and

WHEREAS, the Mayor's office has confirmed with this resolution that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on October 4, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Nikki Soldan as Business Representative Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors for a term to expire July 31, 2027.

Adopted as part of the Consent Agenda

Resolution #2023-256
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the recommendation for reappointment of Samantha Troutman as an At-Large member of the Historic District Commission for a term to expire June 30, 2026; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on October 4, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Samantha Troutman as an At-Large member of the Historic District Commission for a term to expire June 30, 2026.

Adopted as part of the Consent Agenda

Resolution #2023-257
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Ingham County Board of Commissioners made the reappointment of Monica Jahner to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2026;

WHEREAS, the Committee on Public Safety met on October 3, 2023, and took affirmative action.

THEREFORE BE IT RESOLVED, that the Lansing City Council hereby affirms the reappointment of reappointment Monica Jahner to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2026

Adopted as part of the Consent Agenda

Resolution #2023-258
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has recommended the reappointment of Frank Lee as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2027; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on October 16, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Frank Lee as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2027.

Adopted as part of the Consent Agenda

Resolution #2023-259
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has recommended the reappointment of Versey Williams as the 3rd Ward member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2027; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charters; and

WHEREAS, the Committee on City Operations met on October 16, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Versey Williams as the 3rd Ward member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2027.

Adopted as part of the Consent Agenda

Resolution #2023-260
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #84
505 AND 507 E SHIAWASSEE REHABILITATION PROJECT

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for properties commonly referred to as 505 and 507 East Shiawassee Street located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, the Brownfield Plan is available for public inspection at the Lansing Economic Development Corporation, 401 S. Washington Sq., Suite 101, Lansing, MI 48933, and that all aspects of the Brownfield Plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 30, 2023 at 7:00 p.m. on Brownfield Plan #84 – 505 and 507 E Shiawassee Rehabilitation Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

505 E SHIAWASSEE ST (Tax Parcel No. 33-01-01-16-228-131):
W 60.13 FT LOT 16 ASSESSORS PLAT NO 33 REC L 11 P 14

507 E SHIAWASSEE ST (Tax Parcel No. 33-01-01-16-228-141):
E 44 FT OF W 104.13 FT LOT 16 ASSESSORS PLAT NO 33 REC L 11 P 14

and that the City Clerk cause notice of such hearing to be published in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #84 – 505 and 507 E Shiawassee Rehabilitation Project and the scheduled public hearing.

Adopted as part of the Consent Agenda

Resolution #2023-261
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

Resolution to Set Public Hearing for PSD Assessment for Tax Year 2023

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services;

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along' the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning - C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South},," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

	1st Floor	2nd floor & above	Parking Structure, 1st level	Parking Structure, 2nd level and above	Surface Parking Lots	Vacant Lots	Industrial	Industrial Upper levels
Zone A	0.1514	0.0691	0.0546	0.0275	0.1514	0.1514	0.0275	0.0136
Zone B	0.0966	0.0362	0.0483	0.02415	0.0966	0.0966	0.0241	0.01208
Zone C	0.0757	0.03455	0.0273	0.01375	0.0757	0.0757	0.01375	0.0068

BE IT FURTHER RESOLVED, that the cost and expense of making estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment.

BE IT FURTHER RESOLVED, that these rates shall increase by 5% for collection years 2024 and 2025.

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. **PSD23**, compiled by the City Assessor and presented to Council with this resolution.

BE IT FURTHER RESOLVED, that the maximum assessment shall be $10,000 plus inflation since 1994 pursuant to MCL 125.985.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C " (North & South), any property owned by a non-profit entity that is tax exempt on the current assessment roll under any section other than 211.7l, m or n or under 211.71g according to the General Property Tax Act shall have their property assessment capped at 75% of the proposed assessment rate; property exempt under 211.7l, 211.7m, 211.7n or 211.71g shall be 100% exempt from this assessment.

BE IT FURTHER RESOLVED, that Property owned by the federal, a state, or a local unit of government where property is exempt from the collection of taxes under the general property tax act, is exempt from this special assessment.

BE IT FURTHER RESOLVED, that properties classified as residential, according to MCL 211.34c are excluded from this assessment. Properties that are classified as commercial include apartments with more than 4 units; commercial properties are included in this assessment.

BE IT FURTHER RESOLVED, that a public hearing be held Monday, October 30, 2023, at 7:00 pm in the Tony Benavides Lansing City Council Chambers, City Hall, 124 W Michigan Avenue, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll.

BE IT FURTHER RESOLVED, that the City Clerk publish notice of the hearing to confirm the special assessment roll in a newspaper of general circulation at least 10 (ten) days prior to the date of the hearing.

BE IT FINALLY RESOLVED, that the notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

Adopted as part of the Consent Agenda

Resolution #2023-262

Resolved by the City Council of the City of Lansing

Act-4-2022, Remaining Street Dedication and Land Transfer, Red Cedar Development

WHEREAS, Continental/Ferguson Lansing LLC, applicant, has requested to dedicate the land serving as the newly created streets known as Dori Lane, Josephine Way, and the remaining, westerly portion of Red Cedar Parkway, to the City; and

WHEREAS, the applicant has requested to transfer back to the City the land referred to as Parcels M, N, and O to the City; and

WHEREAS, Dori Lane, Josephine Way, and the remaining, westerly portion of Red Cedar Parkway will serve as public access for residents, businesses, and the public, and to fulfill the terms of the Amended and Restated Real Estate Purchase and Development Agreement, originally placed on file with the City Clerk on February 23, 2018, and as subsequently amended (the “Development Agreement”); and

WHEREAS, pursuant to the Development Agreement, the City and Continental/Ferguson Lansing LLC drafted an operations and maintenance agreement to assign responsibility for all maintenance of the subject rights-of-way and any storm drain infrastructure (the “Operations and Maintenance Agreement”); and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, on April 5, 2022, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (5-0) to recommend approval of Act-4-2022 Street and Land Dedication, Red Cedar Development, upon the condition that:

- All outstanding work items and a final Operations and Maintenance Agreement between Continental/Ferguson Lansing LLC and the City shall be executed prior to dedication; and

WHEREAS, the Committee on City Operations has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the dedication of the streets, legally described as:

ROAD DEDICATION WEST - DORI LANE, JOSEPHINE WAY & WESTERLY PORTION OF RED CEDAR PARKWAY

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the East line of Section 14 to the South right-of-way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right-of-way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 838.72 feet along the South right-of-way line of Michigan Avenue to the Point of Beginning of the following described Road Dedication; thence S00°08'50"W, 180.76 feet; thence S89°51'10E, 255.28 feet; thence S29°51'10"E, 13.28 feet; thence S89°51'10"E, 127.03 feet; thence S00°08'50"W, 61.50 feet; thence N89°51'10"W, 400.45 feet; thence S00°08'50"W, 288.76 feet; thence 22.96 feet along a 125.00 foot radius curve to the right, said curve having a central angle of 10°31'18" and a chord of S05°24'29"W, 22.92 feet; thence S10°40'09"W 0.70 feet; thence 72.82 feet along a 426.00 foot radius curve to the right, said curve having a central angle of 09°47'37" and a chord of S71°04'11"E, 72.73 feet; thence 411.35 feet along a 924.00 foot radius curve to the left, said curve having a central angle of 25°30'26"and a chord of S78°55'35"E, 407.96 feet; thence S03°56'40"E, 52.04 feet; thence 436.56 feet along a 976.00 foot radius curve to the right, said curve having a central angle of 25°37'40" and a chord of N78°59'13"W, 432.93 feet; thence 154.57 feet along a 374.00 foot radius curve to the left, said curve having a central angle of 23°40'47" and a chord of N78°00'46"W, 153.47 feet; thence N89°51'10"W, 22.79 feet; thence N53°29'47"W, 1.62 feet; thence S89°26'11"W, 305.00 feet to the East line of Clippert Street, said point being 24.75 feet East of the West line of the East 1/2 of the Southeast 1/4 of Section 14, according to the plat of Urbandale as recorded in Liber 4 of Plats, Page 49, Ingham County Records; thence N00°30'13"E, 54.83 feet along the East line of Clippert Street, said line being 24.75 feet East of the West line of the East 1/2 of the Southeast 1/4 of Section 14, according to the plat of Urbandale as recorded in Liber 4 of Plats, Page 49, Ingham County Records; thence S89°51'10"E, 328.73 feet; thence 53.22 feet along a 426.00 foot radius curve to the right, said curve having a central angle of 07°09'27" and a chord of S86°16'26"E, 53.18 feet; thence N10°40'09"E, 0.70 feet; thence 13.77 feet along a 75.00 foot radius curve to the left, said curve having a central angle of 10°31'18" and a chord of N05°24'29"E, 13.75 feet; thence N00°08'50"E, 542.51 feet to the South right-of-way line of Michigan Avenue; thence S89°51'10"E, 61.50 feet along the South right-of-way line of Michigan Avenue to the Point of Beginning. Containing 2.43 acres, more or less.

BE IT FURTHER RESOLVED, the following parcels are accepted for transfer by Deed from the Continental/Ferguson Lansing LLC, upon final approval as to form by the City Attorney:

PARCEL M
Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Outlot "A" and part of vacated Church Street, Supervisor's Plat No.1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southwest 1/4 of Section 13 and part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right-of-way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right-of-way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 1279.97 feet along the South right-of-way line of Michigan Avenue; thence S00°30'13"W, 608.40 feet along the East right-of-way line of Clippert Street; thence N89°26'11"E 305.00 feet; thence S53°29'47"E, 1.62 feet to the Point of Beginning of the following described Parcel; thence S89°51'10"E, 22.79 feet; thence 154.57 feet along a 374.00 foot radius curve to the right, said curve having a central angle of 23°40'47" and a chord of S78°00'46"E, 153.47 feet; thence 711.21 feet along a 976.00 foot radius curve to the left, said curve having a central angle of 41°45'04" and a chord of S87°02'55"E, 695.58 feet; thence 317.18 feet along a 274.00 foot radius curve to the right, said curve having a central angle of 66°19'27" and a chord of S74°45'43"E, 299.76 feet; thence 102.59 feet along a 326.00 foot radius curve to the left, said curve having a central angle of 18°01'48" and a chord of S50°36'54"E, 102.16 feet; thence N78°22'00"W, 26.80 feet; thence N83°02'49"W, 104.05 feet; thence N80°18'41"W, 104.78 feet; thence N81°25'50"W, 29.98 feet to the West line of Section 13; thence continuing N81°25'50"W, 63.00 feet; thence N84°40'04"W, 94.88 feet; thence N84°12'26"W, 174.71 feet; thence N86°42'58"W 153.92 feet; thence N87°08'16"W, 100.89 feet; thence West, 119.66 feet; thence S82°46'50"W, 89.82 feet; thence N53°29'47"W, 223.34 feet to the Point of Beginning. Containing 1.58 acres, more or less.

PARCEL N
Situated in the City of Lansing, County of Ingham and State of Michigan: Part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the East line of Section 14 to the South right-of-way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right-of-way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet along the South right-of-way line of Michigan

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Avenue; thence S00°08'50"W, 192.26 feet perpendicular to the South right-of-way line of Michigan Avenue; thence S89°51'10"E, 54.50 feet parallel with the South right-of-way line of Michigan Avenue; thence S00°08'50"W, 175.20 feet perpendicular to the South right-of-way line of Michigan Avenue; thence N89°51'10"W, 50.00 feet parallel with the South right-of-way line of Michigan Avenue to the Point of Beginning of the following described Parcel; thence N89°51'10"W, 83.00 feet; thence N00°08'50"E, 95.22 feet; thence 130.38 feet along a 41.50 foot radius curve to the right, said curve having a central angle of 180°00'00" and a chord of S89°51'10"E, 83.00 feet; thence S00°08'50"W, 95.22 feet to the Point of Beginning. Containing 0.24 acres, more or less.

PARCEL O
Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lot 6, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the Southwest 1/4 of Section 13, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13; thence S00°33'40W, 119.50 feet along the West line of Section 13 to the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right-of-way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence S00°44'26"W, 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E, 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 998.91 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street, the North line of the South 100 feet of Lot 15, the North line of the South 100 feet of vacated portion of Reniger Court and the North line of the South 100 feet of Lot 6; thence S00°15'20"E, 50.00 feet to the Point of Beginning of following described Parcel; thence N89°49'17"E, 330.21 feet; thence S00°16'54"E, 690.78 feet; thence N46°10'15"W, 15.48 feet; thence N56°47'13"W, 30.48 feet; thence N55°43'09"W, 66.24 feet; thence N65°03'09"W, 93.92 feet; thence N64°01'30"W, 216.39 feet; thence N70°25'57"W, 74.47 feet; thence N61°25'31"W, 56.19 feet; thence N60°47'42"W, 67.03 feet; thence N57°32'05"W, 71.96 feet; thence N65°20'26"W, 11.53 feet; thence 80.81 feet along a 126.02 foot radius curve to the left, said curve having a central angle of 36°44'22" and a chord of N54°22'21"E, 79.43 feet; thence S89°58'26"E, 223.54 feet; thence N00°15'20"W, 316.50 feet to the Point of Beginning. Containing 5.29 acres more or less.

BE IT FINALLY RESOLVED, that upon completion of the above conditions, and proof of the same being demonstrated by Continental/Ferguson Lansing LLC, to the City and the City Attorney having approved said completion, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The dedication shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-263
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Deshon Leek as the 3rd Ward Member of the Board of Water and Light for a term to expire June 30, 2027; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on October 16, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Deshon Leek as the 3rd Ward Member of the Board of Water and Light for a term to expire June 30, 2027.

By Vice President Garza

Motion Carried with Council Member Jackson voting nay

Resolution #2023-264
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1722 DONORA ST., Parcel # 33-01-01-22-352-591, legally described as: S 36.33 FT LOT 15 BLOCK 5 ASSESORS PLAT NO 28 REC L 10 P 33, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on September 22, 2006 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by April 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, October 30, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1722 Donora Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-265

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 131 W. JACKSON ST., Parcel # 33-01-01-04-401-271, legally described as: LOT 25 ASSESSORS PLAT NO 51, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on June 5, 2020 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by April 23, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, October 30, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 131 W. Jackson Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-266

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 619 W. MT HOPE AVE., 33 01 01 28 102 181, LOT 6 DUPLEX PARK ADD to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 8/26/2019 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on JULY 27,2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by 8/27/2023 and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, October 30, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 619 W. MT. HOPE AVE. as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-267

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing's Office of Financial Empowerment (OFE) which is a division of the Department of Neighborhoods, Arts & Citizen Engagement has been providing contractual services to the State of Michigan since October 1, 2017 as the Administrative Agency for the OS Reentry program (previously known as the Offender Success program); and

WHEREAS, the first 5-year contract with the State of Michigan ends on September 30, 2023, and the OFE reapplied for a second 5-year term; and

WHEREAS, the OFE was selected as part of a competitive selection process to enter into a new 5-year contract with the State of Michigan at $808,0000.00 per year or $4,040,000.00 total; and

WHEREAS, the proposal was submitted by the Office of Financial Empowerment on May 5, 2023, approved on August 10, 2023, and will be received as monthly reimbursements; and

WHEREAS, the award for $808,000 per year does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the State of Michigan OS Reentry contract in the total amount of $4,040,000.00 for the period beginning on October 1, 2023 and ending on September 30, 2028.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts, to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and execute any necessary agreements or documents subject to final approval as to form by the City Attorney.

By Council Member Spadafore

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:
Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Letter(s) from the Mayor re:
Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.
Referred to the Committee on Development and Planning

Setting a Public Hearing on Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.
Referred to the Committee on Development and Planning

Z-9-2023; vacant parcel south of 1917 Osband Ave, Rezoning from "IND-2" General Industrial to "R-6A" Urban Detached Residential
Referred to the Committee on Development and Planning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Setting a Public Hearing on Z-9-2023; vacant parcel south of 1917 Osband Ave, Rezoning from "IND-2" General Industrial to "R-6A" Urban Detached Residential
Referred to the Committee on Development and Planning

Grant Acceptance; EGLE Recycling Infrastructure Grant to fund a new front-load recycling truck
Referred to the Committee on Ways and Means and to the Internal Auditor

Worker Compensation Settlement; WC 2062876-01339
Referred to the Committee on Ways and Means and to the Internal Auditor

Orders to Make Safe or Demolish to the owners of 3301 Turner St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the Owners of 3301 Turner St.
Referred to the Committee on Public Safety

Traffic Control Order No. 18-001; install a stop sign on Madison St. at Sycamore St.
Referred to the Committee on City Operations

Traffic Control Order No. 18-059; install a yield sign on Keystone Ave. at Enterprise Dr.
Referred to the Committee on City Operations

Traffic Control Order No. 18-056; install a yield sign on Grant St. at Hamilton Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 18-057; install a stop sign on Oxford Rd. where the two road segments merge from Cambridge Rd.
Referred to the Committee on City Operations

Traffic Control Order No. 18-046; regulate parking along Hall St.
Referred to the Committee on City Operations

Traffic Control Order No. 18-044; regulate parking along R G Curtis Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 18-058; regulate traffic along Mt. Hope Ave. at Martin Luther King Jr. Blvd.
Referred to the Committee on City Operations

Traffic Control Order No. 19-015; remove the traffic signal at Cesar E. Chavez Ave. and Washington Ave. and install stop signs on Washington Ave. at Cesar E. Chavez Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 20-07; remove the traffic signal at Cesar E. Chavez Ave. and High St. and install a stop sign on Hight St. at Cesar E. Chavez Ave.
Referred to the Committee on City Operations

Traffic Control Order Nos. 18-006 and 18-007; traffic signal and pedestrian signal at the intersection of Michigan Ave. and Sparrow Health System driveway
Referred to the Committee on City Operations

Traffic Control Order No. 23-16; stop signs on Donald St. at Everettdale Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 20-02; install a stop sign on Glenn St. at the alley
Referred to the Committee on City Operations

Traffic Control Order No. 20-03, 20-04 and 20-05; regulate parking along West Ionia St. from Sycamore St. to Walnut St.
Referred to the Committee on City Operations

Traffic Control Order No. 20-16; install a yield sign on Herbert St. at Wilson St.
Referred to the Committee on City Operations

Traffic Control Order No. 22-07; install a stop sign on Shubel Ave. at Lindbergh Dr.
Referred to the Committee on City Operations
Traffic Control Order No. 22-08; install a stop sign on Greencroft Rd. at Strathmore Rd.
Referred to the Committee on City Operations

Traffic Control Order No. 21-31; regulate parking along Beaver St. between Turner St. and Center St.
Referred to the Committee on City Operations

Traffic Control Order No. 23-21; regulate parking along the 600 block of S. Pine St.
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Traffic Control Order No. 23-20; install stop signs on N. Cedar St. at Community St.
Referred to the Committee on City Operations

Traffic Control Order No. 23-19; install a stop sign on Pontiac St. at Fayette St.
Referred to the Committee on City Operations

Communications and Petitions, and Other City Related Matters:

Communication from Elaine and David Womboldt objecting to the settlement of the Logan Square lawsuit
Placed on File

Remarks by Council Members

President Wood reminded people of an upcoming joint Committee of the Whole and Lansing Board of Water and Light commissioners meeting.

Remarks by the Mayor Or Executive Assistant

Mayor Schor spoke in support of the BCBS and General Motors UAW workers.

Public Comment on City Government Related Matters

Robert Gray spoke about various City matters.

Luna Brown spoke about LGBTQ+ people experiencing homelessness.

Julia Miller spoke about people experiencing homelessness.

Mary Kay Lawrence spoke against neglectful pet owners in her community.

Nick Zande spoke about various City matters.

Trini Lopez Pehlivanoglu spoke about gun violence prevention.

Daniel Arnold spoke about various City matters.

Elaine Womboldt spoke in opposition to the Logan Square settlement.

Norma Bauer spoke about people experiencing homelessness.

David Vashaw spoke about the homeless population in Lansing.

Stan Schuck spoke about various City matters.

Nathaniel Ford spoke about decriminalizing entheogens and fungi.

Kyle Chipman spoke about legalization of Psilocybin.

Michael Mercier spoke about various City matters.

Adjourned Time 8:44 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
October 30, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Garza asked people to remember Brenda Brassington, retired Fire Department Captain, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of October 16, 2023

Motion Carried

Special Ceremonies

Tribute; in recognition of the Lions as Lansing Parks & Recreation 7 & 8 year old Fall Soccer Champions

Resolution #2023-268
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the Lions are a youth soccer team that competed in the Lansing Parks & Recreation 7 & 8 year old soccer league that consisted of an eight game fall 2023 season; and

WHEREAS, Coach John Pehlivanoglu and the players practiced weekly on their skills and strategies to build a strong, quality team. Adelynn, Avah, Brielle, Christian, Conor, Dereal, Eshan, Harper, Jeremiah, Josiah, Lauryn, Onawa, Skylar, Xavier, and Zavier battled through adversity and always played by the rules and with great sportsmanship; and

WHEREAS, the Lions faced very tough competition from the Avengers, Post Oak, Eagles Red & Eagles Black. On a rainy Saturday morning the Lions overcame a 2-0 halftime deficit to beat the Eagles Black in a great comeback victory; and

WHEREAS, the Lions finished the season with an outstanding undefeated record and were the 2023 Fall Soccer Champions.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council recognizes the Lion players and Coach for their great work habits and strong desire for success in all aspects of their lives including the on the soccer field, in the classroom, and in the community.

By Council Member Jackson

Motion Carried

Council Member Jackson recognized the hard work of the Lions and Coach John Pehlivanoglu who spoke in support of the tribute.

Tribute; in recognition of Murdock Jemerson for his induction into the Michigan Recreation and Parks Association (mParks) Hall of Fame

Resolution #2023-269
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Murdock Jemerson was inducted into the Michigan Recreation and Parks Association (mParks) Hall of Fame on October 4, 2023, in recognition of the outstanding, lasting, and extraordinary contributions through recreation and park services in Michigan; and

WHEREAS, Murdock Jemerson's career in parks and recreation started as a summer camp counselor with the YMCA and he received a Bachelors in social work and Master's in Recreation both from MSU. Murdock Jemerson began his career with the State of Michigan in 1989 as a Recreation Consultant

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

for the Department of Natural Resources; and

WHEREAS, in 1993, Murdock Jemerson began his legacy with the Lansing Parks & Recreation department first as the Manager of Leisure Services and then as Director from 2000-2011; and

WHEREAS, while in Lansing, Murdock Jemerson established several initiatives including funding & maintenance for the River Trail, Potter Park Zoo, and Soldan Dog Park with Ingham County Parks. He also worked with community partners including Michigan State University and the Southside Community Coalition.

WHEREAS, in 2011, Murdock Jemerson returned to the Michigan Department of Natural Resources, Parks and Recreation Division, serving as a District Supervisor responsible for administering 15 Michigan State Parks, until his retirement in October 2021.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council recognizes Murdock Jemerson for his 18-year career with the City of Lansing Parks & Recreation Department, and his lasting contribution to the Michigan Recreation and Parks Association (mParks) and Parks & Recreation community.

By Council Member Spitzley

Motion Carried

Council Member Spitzley recognized Murdock Jemerson who spoke in support of the Parks & Recreation department and the tribute. Parks and Recreation Director , Brett Kaschinske, recognized Murdock Jemerson's highly regarded leadership qualities and thanked him for his work.

2023 Citizens Academy Graduates

Vice President Garza recognized the 2023 Citizens Academy Graduates and Director for the Department of Neighborhoods and Citizen Engagement, DeLisa Fountain, who spoke in support of the recognition, students and program.

Brownfield Plan #84; 505-507 East Shiawassee Street Rehabilitation Project

Kris Klein from the Lansing Economic Development Corporation, Jessica Debone, an Environmental Consultant for the Gillespie Group, Tricia Walthorn, Director of Finance for Gillespie Group and Jason Kildea, Director of Project Development for the Gillespie Group presented on the proposed Brownfield Plan #84.

Comments by Council Members and the City Clerk

Council Member Jackson thanked the public for attending recent 4th Ward constituent contact meetings and discussed upcoming meetings.

Council Member Hussain reminded the public of upcoming Southwest Lansing constituent contact meetings.

Council Member Kost reminded the public of upcoming 1st Ward constituent contact meetings.

City Clerk Swope thanked those that participated in the recent Souls to the Polls: Trunk or Treat and Early Voting event. He reminded the public to return their absentee ballots by 8pm on Election Day.

Community Event Announcements

Erica and Michael Lynn spoke about the Trunk or Treat event hosted by The Village Lansing.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Executive Assistant to Mayor Schor, Mark Lawrence, reminded the public of Halloween trick-o- treating event.

Council President Wood passed to the Executive Assistant Mark Lawrence a constituent issue and requested follow up.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 619 W. Mt. Hope Ave.
Orders to Make Safe or Demolish to the owners of property located at 1722 Donora St.
Orders to Make Safe or Demolish to the owners of property located at 131 Jackson St.

- Comment on Scheduled Show Cause Hearings:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Daniel D'Haene spoke about the Orders to Make Safe or Demolish to the owners of property located at 619 W. Mt. Hope Ave.

Referral of Show Cause Hearings

Orders to **Make** Safe or Demolish to the owners of property located at 619 W. Mt. Hope Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1722 Donora St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 131 Jackson St.
Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Brownfield Plan #84; 505-507 East Shiawassee Street Rehabilitation Project

Special Assessment; Principal Shopping District 2023 roll

Council Member Spadafore gave an overview of the public hearing on the Special Assessment; Principal Shopping District.

Public Comment on Legislative Matters:

Jason Kildea spoke about the Special Assessment; Principal Shopping District 2023 on his properties.

Richard Preuss spoke about the Special Assessment; Principal Shopping District 2023 on his properties.

Stan Schuck spoke about the Environment, Great Lakes, and Energy EGLE Recycling Infrastructure Grant.

City Clerk Swope acknowledged several written communications.

Legislative Matters

Referral of Public Hearings

Brownfield Plan #84; 505-507 East Shiawassee Street Rehabilitation Project
Referred to the Committee on Development and Planning

Special Assessment; Principal Shopping District 2023 roll
Referred to the Committee on City Operations

Consent Agenda

By Vice President Garza

To approve remaining items on the Consent Agenda.

President Wood asked that items 18, 22, and 38 be removed from the Consent Agenda.

Motion Carried

Resolution #2023-270
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2024 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. or at another time or date as determined by the Council President, before all Monday Council meetings listed below; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. on Wednesday, January 3, 2024; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole reviewed the City Clerk's recommendations for the meeting dates for 2024.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the Lansing City Council meeting dates for 2024 as follows:

Wednesday, January 3, 2024; Annual Organizational - 1st meeting of year
Monday, January 8, 2024
Monday, January 22, 2024
Monday, February 12, 2024
Monday, February 26, 2024; Board List - prior to first meeting in March
Monday, March 11, 2024
Monday, March 25, 2024; Mayor's Budget - on or before 4th Monday in March
Monday, April 8, 2024
Monday, April 15, 2024; Mayor's Board Appointments -prior to first meeting in May
Monday, May 6, 2024;
Monday, May 13, 2024;
Monday, May 20, 2024; Adopt Budget – no later than 3rd Monday in May
Monday, June 10, 2024; Council Act on Appointments - at or before 1st meeting inJune
Monday, June 24, 2024
Monday, July 8, 2024
Monday, July 22, 2024
Monday, August 12, 2024
Monday, August 26, 2024
Monday, September 9, 2024
Monday, September 23, 2024
Monday, September 30, 2024; Budget Priorities – no later than October 1
Monday, October 14, 2024
Monday, October 28, 2024
Monday, November 18, 2024
Monday, December 2, 2024
Monday, December 16, 2024

Except as otherwise noted, all other meetings will be on Monday at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor City Hall. The meeting location will be posted on the notice of the public meeting in accordance with state statute.

Adopted as part of the Consent Agenda

Resolution #2023-271

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01339, involving alleged work-related injuries/illnesses; and

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of fifty-six thousand ($56,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of fifty-six thousand ($56,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.
Adopted as part of the Consent Agenda

Resolution #2023-272

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Madison Street and Sycamore Street, upon the requester; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 12 miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of a stop sign on Madison Street at Sycamore Street due to the low safe approach speed at this intersection; and

WHEREAS, presented to the Public Service Board and the Board concurs; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-001, thereby authorizing the Transportation Engineer to install a stop sign on Madison Street at Sycamore Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-001 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-273

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Keystone Avenue and Enterprise Drive, upon the request by a local business owner; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of greater than 40 miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of a yield sign on Keystone Avenue at Enterprise Drive to assign right-of-way at this intersection; and

WHEREAS, presented to the Public Service Board and the Board concurs; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-059, thereby authorizing the Transportation Engineer to install a yield sign on Keystone Avenue at Enterprise Drive;

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-059 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-274

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Grant Street and Hamilton Avenue; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 15 miles per hour (MPH); and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of a yield sign on Grant Street at Hamilton Avenue due to the low safe approach speed; and

WHEREAS, presented to the Public Service Board and the Board concurs; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-056, thereby authorizing the Transportation Engineer to install a yield sign on Grant Street at Hamilton Avenue;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-056 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate parking signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-275
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request from a resident at the northeast corner of Hall Street and Thomas Street to install no parking signs along Hall Street near his residence; and

WHEREAS, the Transportation and Non-Motorized Section conducted a field investigation and also surveyed the occupants and owners of properties along Hall Street; and

WHEREAS, based on the response to the survey and the original request, it is recommended that parking be prohibited along the east side of Hall Street from Thomas Street to 91 feet north of Thomas Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-046, thereby authorizing the Transportation Engineer to regulate parking along Hall Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-046 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-276
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request from a resident on R.G. Curtis Avenue, to install no parking signs along R.G. Curtis Avenue; and

WHEREAS, the Transportation and Non-Motorized Section conducted a field investigation and also surveyed the occupants and owners of properties along R.G. Curtis Avenue; and

WHEREAS, based on the street width and the results of the survey, the Transportation and Non-Motorized Section recommends that parking both the north and south sides of R.G. Curtis Avenue be prohibited; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operation met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-044, thereby authorizing the Transportation Engineer to regulate parking along R.G. Curtis Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-044 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-277
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department added bicycle lanes to Mt. Hope Avenue from Moores River Drive to approximately 800 feet east of Pleasant Grove Road in 2015 and extended the three lane configuration with bicycle lanes to Martin L. King Jr. Boulevard in conjunction with current combined sewer overflow (CSO) project; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the center turn lane of Mt. Hope Avenue at southbound Martin L. King Jr. Boulevard would transition to an eastbound through lane and the travel lane would continue as a right turn lane. Westbound traffic would be carried in one lane. There would be bike lanes in each direction; and

WHEREAS, westbound traffic on Mt. Hope Avenue at southbound Martin L. King Jr. Boulevard would have one through lane and one right turn lane. Eastbound traffic would have two travel lanes; and

WHEREAS, the City of Lansing analyzed the traffic operations at the Martin Luther King, Jr. Blvd intersections with the current and proposed lane configurations and determined that both would operate acceptably. The analysis was sent to the Michigan Department of Transportation (MDOT) for review and MDOT concurred with the City's analysis; and

WHEREAS, the City of Lansing surveyed property owners along the impacted stretch of Mt. Hope Avenue and attended the Colonial Village Neighborhood association and the South Lansing Farmers Market to gather input on the proposed change and 13 of 15 comments received were in support of the proposed change; and

WHEREAS, the Transportation and Non-Motorized Section recommends that the three lane configuration on Mt. Hope Avenue be extended from the point where it currently ends between Pleasant Grove Road and Boston Boulevard east to southbound Martin Luther King, Jr. Blvd; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-058, thereby authorizing the Transportation Engineer to regulate traffic along Mt. Hope Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-058 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-278

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Engineering Division of the Public Service Department Has conducted a Traffic Signal Removal/Upgrade Study at the intersection of Cesar E. Chavez Avenue and High Street to determine if the traffic volumes currently meet the Michigan Manual of Uniform of Traffic Control Devices (MMUTCD) Traffic Signal Warrants; and

WHEREAS, the Traffic Signal Removal/Upgrade Study was conducted as part of an overall evaluation of the Traffic Signal System to determine if the signal should be modernized or removed as a result of recent traffic volume reductions; and

WHEREAS, the Engineering Division's study determined the existing traffic volumes at the intersection of Cesar E. Chavez Avenue and High Street do not meet current MMUTCD Traffic Signal Warrants; and

WHEREAS, field observations determined the placement of the traffic signal in flash on Cesar E. Chavez Avenue at High Street would improve traffic operations at the intersection; and

WHEREAS, The Engineering Division has received no complaints from businesses or residents since the signal was placed in flash on May 6, 2019; and

WHEREAS, there have been no reported accidents at this intersection since the signal was placed in flash; and

WHEREAS, Based on the observations and no public concern, the City of Lansing's Transportation Section recommends the permanent removal of the traffic signals with stop signs installed on High Street requiring all High Street traffic to stop prior to entering the intersection at Cesar E. Chavez Avenue; and

WHEREAS, the Public Service Board has reviewed and voted unanimously to recommend the removal of traffic signals and the installation of stop signs on High Street at the Cesar E Chavez Avenue and High Street intersection; and

WHEREAS, the draft minutes for the Public Service Board containing their review of this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Engineering Division; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Administration.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 20-07, thereby authorizing the Transportation Engineer to install stop signs on High Street at the High Street and Cesar E. Chavez Avenue intersection;

BE IT FINALLY RESOLVED that Traffic Control Order No. 20-07 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-279

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Sparrow Hospital requested approval from the City of Lansing to install a traffic signal at the intersection of Michigan Avenue with the driveway to the current professional building and associated parking structure, based on a proposed addition of another professional building and parking structure just west of their current facilities; and

WHEREAS, Sparrow Hospital also requested approval for the installation of a pedestrian signal adjacent to the overhead pedestrian bridge. This request was made based on the fact that the overhead pedestrian crossing does not connect to a public part of the hospital on the north side; and

WHEREAS, the Transportation and Non-Motorized Section conducted a traffic signal warrant study of the intersection of Michigan Avenue and the driveway (formerly Jones Street) based on data provided by Sparrow's traffic consultant, Traffic Engineering Associates (TEA) and data from the Capital Area Transportation Authority's Bus Rapid Transit (BRT) environmental assessment study; and

WHEREAS, the analysis performed by the Transportation and Non-Motorized Section indicates that the warrants in the Manual on Uniform Traffic Control Devices are not met for a signal at the intersection of Michigan Avenue and the Sparrow Plaza driveway, or for the requested pedestrian signal east of this intersection, under existing or proposed future conditions; and

WHEREAS, the distances between the signals at Pennsylvania Avenue and Holmes Street and the minimal impacts to traffic operations on Michigan Avenue, a signal at the Sparrow Plaza driveway and a pedestrian signal just to the east of this driveway would be permitted as long as it is coordinated with the signals at Holmes and Pennsylvania; and

WHEREAS, the cost for installation and maintenance of the signal would be the responsibility of Sparrow Hospital as long as the crossing was primarily for the use of Sparrow employees and patients; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No's. 18-006 and 18-007, thereby authorizing the Transportation Engineer to a traffic signal and pedestrian signal on Michigan Avenue at the Sparrow Hospital Cancer Center;

BE IT FINALLY RESOLVED that Traffic Control Order No's. 18-006 and 18-007 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signals are installed.

Adopted as part of the Consent Agenda

Resolution #2023-280

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to upgrade the existing yield signs at the intersection of Donald Street and Everettdale Avenue to stop signs; and

WHEREAS, the Transportation and Non-Motorized Section conducted an investigation to determine sight distance and traffic control requirements at the intersection of Donald Street and Everettdale Avenue; and

WHEREAS, based on this study the Transportation and Non-Motorized Section recommends that the existing yield signs on Everettdale Avenue at Donald Street be upgraded to stop signs due to the safe approach speed at this intersection and the occurrence of four reported crashes (including fail to yield type crashes) at this intersection during the most recent five year period; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-16, thereby authorizing the Transportation Engineer to regulate traffic at the intersection of Donald Street and Everettdale Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-16 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adopted as part of the Consent Agenda

Resolution #2023-281
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, based on a City Works request, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Glenn Street and Alley; and

WHEREAS, based on the results of the study, the Transportation and Non-Motorized Section recommends the installation of a stop sign on Glenn Street at Alley; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 20-02, thereby authorizing the Transportation Engineer to install a stop sign on Glenn Street at Alley;

BE IT FINALLY RESOLVED that Traffic Control Order No. 20-02 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-282
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, as part of the project at 513 West Ionia Street the angular metered parking spaces along the south side of the 500 block of West Ionia Street were removed; and

WHEREAS, the Transportation and Non-Motorized Section staff gathered existing roadway conditions and parking regulations along the 400 – 600 blocks of West Ionia Street; and

WHEREAS, based on the existing parking regulations and traffic conditions Transportation and Non-Motorized Section staff have updated the existing Traffic Control Orders and recommends that the proposed parking regulations be made permanent; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 20-03, 20-04 and 20-05, thereby authorizing the Transportation Engineer to regulate parking along West Ionia Street from Sycamore Street to Walnut Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 20-03, 20-04 and 20-05 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-283
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, based on City Works service request submitted by the Lansing Police Department, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Herbert Street and Wilson Street; and

WHEREAS, based on the results of the study, the Transportation and Non-Motorized Section recommends the installation of a yield sign on Herbert Street at Wilson Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 20-16, thereby authorizing the Transportation Engineer to install a yield sign on Herbert Street at Wilson Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 20-16 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-284

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, based on City Works service request submitted by a resident, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Lindberg Drive and Shubel Avenue; and

WHEREAS, based on the results of the study, the Transportation and Non-Motorized Section recommends the installation of a stop sign on Shubel Avenue at Lindbergh Drive; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 22-07, thereby authorizing the Transportation Engineer to install a stop sign on Shubel Avenue at Lindbergh Drive;

BE IT FINALLY RESOLVED that Traffic Control Order No. 22-07 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-285

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, based on a City Works service request submitted anonymously, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Greencroft Road and Strathmore Road; and

WHEREAS, based on the results of the study, the Transportation and Non-Motorized Section recommends the installation of a stop sign on Greencroft Rd at Strathmore Rd; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 22-08, thereby authorizing the Transportation Engineer to install a stop sign on Greencroft Road at Strathmore Road;

BE IT FINALLY RESOLVED that Traffic Control Order No. 22-08 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-286

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to change the existing parking regulations along Beaver Street between Turner Street and Center Street; and

WHEREAS, the Transportation and Non-Motorized Section provided a parking plan to better meet the needs of property and business owners along Beaver Street; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Transportation and Non-Motorized Section recommends that parking be unrestricted along both the north and south sides of Beaver Street between Turner Street and Center Street except where prohibited; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 21-31, thereby authorizing the Transportation Engineer to regulate parking along Beaver Street between Turner Street and Center Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 21-31 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-287
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request from Parking Services to review the existing parking regulations along the 600 block of South Pine Street; and

WHEREAS, the Transportation and Non-Motorized Section conducted a field investigation along Pine Street; and

WHEREAS, the existing regulations were found to be inconsistent with parking regulations north of the 600 block; and

WHEREAS, the Transportation and Non-Motorized Section replaced the existing parking regulation signs on the east side of the 600 block of South Pine Street with two-hour time limited parking Monday through Friday from 8 AM to 6 PM on a trial basis; and

WHEREAS, the Transportation and Non-Motorized Section has not received negative response regarding the changes; and

WHEREAS, it is recommended that parking on the east side of 600 S Pine Street be limited to two-hours Monday through Friday from 8 AM to 6 PM; and

WHEREAS, the Public Service Board, by 6-0 vote, concurs with the recommendation of the Public Service Department; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-21, thereby authorizing the Transportation Engineer to regulate parking along the 600 block of South Pine Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-21 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-288
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of North Cedar Street and Community Street, upon the request by a resident; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 12 miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the removal of the existing yield signs and the installation of stop signs on N. Cedar Street at Community Street based on the safe approach speed at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-20, thereby authorizing the Transportation Engineer to install stop signs on N. Cedar Street at Community Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-20 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-289

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Fayette Street and Pontiac Street, upon the request by a resident; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 3 miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of a stop sign on Pontiac Street at Fayette Street to assign right-of-way at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-19, thereby authorizing the Transportation Engineer to install a stop sign on Pontiac Street at Fayette Street.

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-19 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-290

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, at the request of the Police Commissioner of Ward 1, a resident and a H.O.A. Board member for the East Village Condominiums, a review of the existing parking regulations within the East Village neighborhood was conducted to clarify existing parking regulations within the neighborhood; and

WHEREAS, the Transportation and Non-Motorized Section staff conducted a study of the existing parking restrictions and street widths along Dunston Drive, Nantucket Drive, Wendover Drive, Wickham Drive and Worthington Drive; and

WHEREAS, based on the results of the survey, the Transportation and Non-Motorized Section recommends that along Dunston Drive from Nantucket Drive to Wendover Drive, parking shall be prohibited along the north side of the street and unrestricted along the south side of the street, along Nantucket Drive from Saginaw Street to Wickham Drive, parking shall be prohibited along the east side of the street and unrestricted along the west side of the street, along Wendover Drive from Dunston Drive to Wickham Drive, parking shall be prohibited along the west side of the street and unrestricted along the east side of the street, along Wickham Drive from Nantucket Drive to Worthington Drive, parking shall be prohibited along the north side of the street and unrestricted along the south side of the street, and along Worthington Drive from Saginaw Street to Wickham Drive, parking shall be prohibited along the west side of the street and unrestricted along the east side of the street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 19-16, 19-17, 19-18, 19-19, and 19-20, thereby authorizing the Transportation Engineer to regulate parking along Dunston Drive, Nantucket Drive, Wendover Drive, Wickham Drive and Worthington Drive;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FINALLY RESOLVED that Traffic Control Order No. 19-16, 19-17, 19-18, 19-19, and 19-20 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-291

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to change the existing parking regulations along the east side of Shepard Street from Kalamazoo Street to 310 feet north of Kalamazoo Street; and

WHEREAS, the Transportation and Non-Motorized Section received a parking petition signed by the residents of all properties along the east side of Shepard Street from Kalamazoo Street to 310 feet north of Kalamazoo Street; and

WHEREAS, based on the parking petition being signed by all residents of the east side of Shepard Street from Kalamazoo Street to 310 feet north of Kalamazoo Street, the Transportation and Non-Motorized Section recommends that parking be prohibited along the along the east side of the street from Kalamazoo Street to 310 feet north of Kalamazoo Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 22-14 thereby authorizing the Transportation Engineer to regulate parking along Shepard Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 22-14 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-292

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department reviewed the parking meter locations along the 200 block of West Genesee Street; and

WHEREAS, the Transportation and Non-Motorized Section identified the need to remove parking meter #3223 in this area due to the parking space being smaller than the minimum length required, and being closer to the stop bar than permitted by City Ordinance; and

WHEREAS, the Transportation and Non-Motorized Section recommends removing parking meter #3223 and its corresponding parking space at this location along the South side of the 200 block of West Genesee Street to comply with City Ordinance and required minimum parking space dimensions; and

WHEREAS, presented to the Public Service Board and the Board concurs; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 10-011, thereby authorizing the Transportation Engineer to remove parking meter #3223 and its corresponding parking space along the South side of the 200 block of West Genesee Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 10-011 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-293

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department evaluated parking regulations along the 200 block of West

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Ottawa Street; and

WHEREAS, the Transportation and Non-Motorized Section identified the potential to add additional metered parking spaces along the north side of Ottawa Street west of Capitol Avenue; and

WHEREAS, based on consultation with First United Methodist Church, the Transportation and Non-Motorized Section recommends the installation of three metered parking spaces along the north side of the 200 block of West Ottawa Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 18-029, thereby authorizing the Assistant City Engineer to regulate parking along the 200 block of West Ottawa Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-029 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate parking meters and signs are installed.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-294
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted a Traffic Signal Removal Study of the intersection of Cesar E. Chavez Avenue and Washington Avenue to determine if the traffic volumes currently meet the Michigan Manual of Uniform of Traffic Control Devices (MMUTCD) Traffic Signal Warrants; and

WHEREAS, the Transportation and Non-Motorized Section study was conducted to determine if the signal should be modernized or removed in conjunction with the Cesar E. Chavez Avenue and Washington Avenue road construction project completed during the 2019 construction season; and

WHEREAS, based on field observations, the Transportation and Non-Motorized Section recommend removing the traffic signal at Cesar E. Chavez Avenue and Washington Avenue due to the fact that the intersection no longer met any of the requirements for signalization; and

WHEREAS, the Public Service Board recommended that an updated pedestrian volume and gap study be conducted; and

WHEREAS, a pedestrian field investigation was conducted in 2019, which indicated low pedestrian volumes and sufficient gaps in traffic; and

WHEREAS, the signal has been was removed during the 2019 construction season and stop signs were installed with no issues reported or observed; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on October 30, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 19-015, thereby authorizing the Transportation Engineer to remove the traffic signal at Cesar E. Chavez Avenue and Washington Avenue and install stop signs on Washington Avenue at Cesar E. Chavez Avenue.

BE IT FINALLY RESOLVED that Traffic Control Order No. 19-015 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate stop signs are installed.

By Council Member Spadafore

Motion Carried with Council Member Brown, Kost and Spitzley voting nay

Resolution #2023-295
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council on April 25, 2022, by Resolution 2022-113 approved the sale of a parcel of land commonly known as Parking Lot #50; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, during closing title work it was determined that the parcel of land was owned by the Lansing Building Authority, a separate municipal corporation; and

WHEREAS, the Lansing City Council wishes to withdraw its resolution of approval for that sale as being moot.

NOW, THEREFORE, BE IT RESOLVED that Lansing City Council repeals and voids Resolution 2022-113 of April 25, 2022.

BE IT FINALLY RESOLVED that nothing in this resolution is intended to, or may be interpreted to, frustrate or overturn the lawful sale of the parcel.

By Vice President Garza

Motion Carried

Resolution #2023-296

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 13, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Petition for Sale of Property:

Act-4-2023: Sale of Property, 425 S Grand Ave.

By Council Member Spitzley

Motion Carried

Resolution #2023-297

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 3301 TURNER ST., Parcel # 33-01-01-04-105-151, legally described as: LOT 84 FAIRFIELD GARDENS SUB., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on January 18, 2017, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on May 25, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCL 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by June 25, 2023; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, November 13, 2023, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 3301 Turner Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-298

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, in May of 2023, the City of Lansing applied for the Recycling Infrastructure Grant to fund a new front-load recycling truck; and

WHEREAS, on September 7, 2023, the City of Lansing received notification from the State of Michigan's Department of Environment, Great Lakes and Energy, that the City received the 2023 grant; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, The City of Lansing was awarded $300,000.00 requiring an estimated match of $100,000; and

WHEREAS, the funded work must be completed by September 30, 2026; and

WHEREAS, the funds will be used for the purchase of a front-load recycling truck; and

WHEREAS, the Public Service Department is requesting acceptance of the Recycling Infrastructure Grant; and

WHEREAS, the Administration and the City Council recognize the importance of providing recycling services to Lansing businesses and residents who live in apartments and other multi-family dwellings.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the grant in the total amount of $300,000 for the purposes of purchasing a front-load recycling truck.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Spadafore

Motion Carried with Council Member Kost voting nay

Ordinances for Introduction and Setting of Public Hearings

Resolution #2023-299
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 27, 2023, at 7 p.m. in Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-9-2023: Osband Avenue, Parcel No.: 33-01-01-28-103-098, Rezoning from “IND-2” General Industrial to “R-6A” Urban Detached Residential

By Council Member Spitzley

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk’s Office
PLACED ON FILE

Polling Place Changes for precincts 9, 36, and 38 which will be effective after the November 7, 2023 City Election
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Grant Acceptance: Automobile Theft Prevention Authority Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; office of Highway Safety Planning (OUI) Grant for impaired driving, speed, and seatbelt enforcement
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Byrne Memorial Justice Assistance Grant (JAG) for the Lansing Police Department
Referred to the Committee on Ways and Means and to the Internal Auditor

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Grant Acceptance; Victims of Crime Act (VOCA) – Capital Area Response Effort (CARE) Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Multi Agency 2023 Byrne Memorial Justice Assistance Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Office of Highway Safety Planning Grant for Bicycle and Pedestrian Safety
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Community Media Department requests Dymaxion Development LLC as the vendor for the Owners Representative for Ovation/Public Media Center Construction Project
Referred to the Committee of the Whole and to the Internal Auditor

General Fund Status Report; Fiscal Year 2023-2024, 1st Quarter
Referred to the Committee on Ways and Means and to the Internal Auditor

Repeal and Void Resolution 2022-113, Act-8-2021; Real Estate Purchase Agreement, GG Acquisitions LLC for Parking Lot #50 at the southwest corner of Pere Marquette Dr. and Shiawassee St.
Referred to the Committee of the Whole and placed on file

- Communications and Petitions, and Other City Related Matters:

Affidavit of Disclosure; Matthew Meaton, Lansing Police Department
Referred to the Ethics Board
Claim Appeal; Claim #1991, Sandra Bingley for $1,135.00 in brush/tree limb debris fees at 1839 Bradley Ave.
Referred to the Committee on City Operations
Claim Appeal; Claim #1986, Willie Hobbs for $3,622.00 in code enforcement fees at 1217 Marquette St.
Referred to the Committee on City Operations

Remarks by Council Members

Council Member Spadafore spoke about the traffic study for Old Town, which will be completed and available to City Council by December 11.

Council Member Spitzley spoke about the need for clarity on the Code Enforcement Red Tagging processes. She expressed interest to Executive Assistant to Mayor Schor, Mark Lawrence, to verify that City of Lansing waste-haulers have the appropriate contract and licensing.

Public Comment on City Government Related Matters

Randy Dykhuis spoke about lack of transparency with the Lansing Board of Water and Light.

Loretta Stanaway spoke on various City matters.

Stan Schuck spoke on various City matters.

Kyle Chipman spoke on various City matters.

Nate Ford spoke on the decriminalization of entheogens and fungi in Lansing.

Adjourned Time 8:52 P.M.

Chris Swope

Chris Swope, Chris Swope, MMC/MiPMC Level 3
City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
November 13, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:39 p.m. by President Wood

PRESENT: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spitzley asked people to honor and remember Veterans during the moment of Meditation. Mayor Schor asked people to remember Steven Dunnings, who recently passed away, during the moment of meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of October 30, 2023

Motion Carried

Consideration of Late Items

By Vice President Garza

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried with Council Member Spadafore voting nay

The following item was added to the agenda:

Sole Source Purchase; City Council denial of Community Media Department request for Dymaxion Development LLC as the vendor for the Owners Representative for Ovation/Public Media Center Construction Project

Special Ceremonies

Tribute; in recognition of Elderly Instruments being named America's Top Small Business for 2023 by the U.S. Chamber of Commerce

Resolution #2023-300
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Elderly Instruments was recently named America's Top Small Business for 2023 by the U.S. Chamber of Commerce; and

WHEREAS, Elderly Instruments opened on July 5, 1972 in East Lansing, Michigan, with approximately 20 used instruments. A store where people could feel comfortable and allowed to play the instruments; and

WHEREAS, by 1975, they had a 100+ page mail order catalog, learning from customers and many musicians coming through town. Elderly Instruments continued to grow and eventually outgrew their original space; and

WHEREAS, with a modest beginning, but a grand vision in mind, the store expanded into a renovated lodge hall in Lansing in 1983 and adapted to offer their customers a website in the early 1990s; and

WHEREAS, through all of these changes, Elderly Instruments never lost its core spirit. The store's passion for assisting musicians at every stage–sharing history and the cultural heritage behind the instruments they are selling–has remained a constant even amid a recent transition to the second generation of ownership. It has remained a pillar of the Greater Lansing Community, provided not just instruments, but also support, expertise and a sense of belonging; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS Elderly Instruments has continued to grow and support the community with Stan Werbin as the original founder, Lillian Werbin as CEO, and a dedicated team of nearly 40 employees, many of whom have been there for decades.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council hereby congratulate Elderly Instruments on their award and thank them for their support and impact in the Greater Lansing Community.

By Vice President Garza

Motion Carried

Vice President Garza congratulated Elderly Instruments.

Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.

Council Member Spitzley welcomed Boji Group President, John Hindo, and the Lansing City Parking Manager, Hal King, who spoke about the offer to purchase the property at 425 S. Grand Ave.

Comments by Council Members and the City Clerk

Council Member Hussain provided an update on the 3rd Ward constituent contact meeting. He notified residents of various upcoming community meetings.

Council Member Jackson invited residents to the upcoming 4th Ward constituent contact meeting.

Council Member Kost notified residents that the 1st Ward constituent contact will now meet at the Allen Neighborhood Center.

Vice President Garza provided an update on the refurbishment of a historical cemetery arch.

President Wood notified the public that November 27 will be Council Member Spitzley's last City Council meeting as her term is ending. She discussed the organization, NoSeniorWithoutChristmas.Org, where people can donate online to help provide the Holidays to Senior citizens.

City Clerk Swope thanked those that voted, the staff and precinct workers with the November 7 election. He notified the public of the four upcoming elections in 2024. Clerk Swope discussed the Special Charter Commission election on May 7, with a filing deadline of January 23, 2024 at 4 p.m. Clerk Swope notified residents that the South Washington Election Unit will no longer be in use, and that election operations have moved to Reo School at 1221 Reo Road.

Community Event Announcements

Luna Brown spoke about an upcoming meeting for the Place for Us Coalition.

Nicklas Zande spoke about the upcoming Silver Bells tree lighting and Turkey Trot 5K.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor congratulated several groups that put on Veterans Day ceremonies. He thanked everyone that participated in the recent Latino Community Update in Old Town. He congratulated Cinnaire on their business 30th anniversary. He congratulated the Abrams Planetarium on their 60th anniversary. Mayor Schor reminded residents of the Silver Bells parade and 5K Silver Bells run. He notified residents of the upcoming mobile food pantry. He also discussed that City Hall does not have a set proposal for the new City Hall building yet.

Show Cause Hearings

Comment on Scheduled Show Cause Hearings:

Orders to Make Safe or Demolish to the owners of 3301 Turner St.

Covic Milivoje spoke about the orders to Make Safe or Demolish to the owners of 3301 Turner St.

Public Comment on Legislative Matters

Legislative Matters included the following public hearing:

Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.

Public Comment on Legislative Matters:

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Clerk Swope acknowledged written communication from the Lansing Regional Chamber of Commerce regarding the PSD 2023 Special Assessment Roll.

Charles Abraham spoke about the special assessment of the PSD 2023 Roll.

Loretta Stanaway spoke against Act-4-2023.

Jody Washington spoke on various Legislative matters.

Luna Brown spoke in favor of an addition of Rule 48 for virtual participation at council meetings.

Legislative Matters

Referral of Public Hearings

Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.

Referred to the Committee on Development and Planning

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda.

Vice President Garza asked that item 7 be removed from the Consent Agenda.

Motion Carried

Resolution #2023-301
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Board of Water & Light on Haco Dr. is the Polling Place for Ward 1, Precinct 09; and

WHEREAS, the Board of Water & Light on Haco Dr. is no longer available as a Polling Place; and

WHEREAS, the Shirley Rodgers Administration Building is the Polling Place for Ward 4, Precinct 36; and

WHEREAS, the Shirley Rodgers Administration Building has not proven to be suitable for voters as a Polling Place; and

WHEREAS, Willow School is the Polling Place for Ward 4, Precinct 38; and

WHEREAS, Willow School is scheduled to be torn down and reconstructed and will be unavailable for an indeterminate amount of time; and

WHEREAS, the City of Lansing has opted to authorize the City Clerk to offer Early Voting in non-statewide and federal elections; and

WHEREAS, Early Voting is required in all statewide and federal elections; and

WHEREAS, City Clerk Swope sought input from impacted voters in the 3 precincts affected by Polling Place changes; and

WHEREAS, City Clerk Swope recommends the following Polling Places and Early Voting Sites:

Ward 1
Precinct 09 Potter Park Zoo, 1301 S. Pennsylvania Ave.

Ward 4
Precinct 36 First Presbyterian Church, 510 W. Ottawa St.
Precinct 38 Letts Community Center, 1220 W. Kalamazoo St.

Early Voting
Reo Election Unit, 1221 Reo Rd.
Foster Community Center, 200 N. Foster Ave.
Letts Community Center, 1220 W. Kalamazoo St.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, makes the following Polling Place assignments effective after the November 7, 2023 City Election:

Ward 1

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Precinct 09	Potter Park Zoo, 1301 S. Pennsylvania Ave.

Ward 4

Precinct 36	First Presbyterian Church, 510 W. Ottawa St.
Precinct 38	Letts Community Center, 1220 W. Kalamazoo St.

BE IT FURTHER RESOLVED that the City Clerk shall notify the Registered Electors of affected precincts of the relocations.

BE IT FURTHER RESOLVED that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

BE IT FURTHER RESOLVED that the Lansing City Council makes the following Early Voting Polling Place assignments:

Early Voting
Reo Election Unit, 1221 Reo Rd.
Foster Community Center, 200 N. Foster Ave.
Letts Community Center, 1220 W. Kalamazoo St.

Adopted as part of the Consent Agenda

Resolution #2023-302

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Lansing Police Department has submitted application for an annual grant to the Michigan State Police, Grants and Community Services Division for an Automobile Theft Prevention Authority (ATPA) grant; and

WHEREAS, the Lansing Police Department was informed on September 1, 2023, that it has been selected to receive grant funding in the amount of $239,039; and

WHEREAS, the Lansing Police Department has a required local match of $83,616 (40% of the grant); and

WHEREAS, the Michigan State Police's share is $155,423 (60%); and

WHEREAS, the grant funds will be utilized solely for the benefit of motor vehicle theft prevention programs and initiatives; and

WHEREAS, the grant period is October 1, 2023 to September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of $239,039 for the program period October 1, 2023 through September 30, 2024; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-303

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Police Department submitted a grant application to the Michigan Office of Highway Safety Planning for extra overtime funding to be utilized for a high visibility impaired driving, speed and seatbelt enforcement program; and

WHEREAS, Michigan traffic crash data from 2015-2019 identified a high number of people seriously injured or killed where 1) the traffic crash was coded as alcohol-involved and/or drug-involved, or 2) the occupants were in passenger vehicles and the crash was coded as no belts or child restraint not used/used improperly and 3) the crashes included at least one driver speeding; and

WHEREAS, the grant-funded overtime must focus on traffic stops for hazardous moving violations during times and on roadways experiencing fatal and serious injury traffic crash problems; and

WHEREAS, the expectation is zero tolerance for seat belt, child restraint, DUI violations, and any other hazardous moving violations during the grant-funded high-visibility enforcement efforts; and

WHEREAS, during the span October 1, 2023 to September 30, 2024, the grant has four enforcement periods; and

WHEREAS, the Lansing Police Department was informed on October 11, 2023, that it has been selected to receive funding in the amount of $156,059.19; and

WHEREAS, the funding covers roughly 900 hours of overtime and overtime related fringes; and

WHEREAS, there is no local match requirement for the grant.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant in the amount of $156,059.19 for the program period (October 1, 2023 through September 30, 2024); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-304

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Lansing Police Department's, Capital Area Response Effort (CARE) Unit provides advocacy to victims of intimate partner violence in Ingham County; and

WHEREAS, in July 2023, CARE submitted an application to the Michigan State Police (MSP) for a Byrne Justice Assistance Grant (JAG) which enhances the current $164,897 Michigan Department of Health and Human Services grant recently approved by Council; and

WHEREAS, on September 13, 2023, MSP informed the CARE Unit that its grant application was selected to receive grant funding; and

WHEREAS, the grant amount approved is $150,000; and

WHEREAS, there is no local match requirement; and

WHEREAS, the grant period is October 1, 2023 through September 30, 2024; and

WHEREAS, CARE plans to utilize the grant funds to 1) provide extensive victim assistance in the form of Emergency Hotel lodging/food/clothing ($47,000), prepaid cell phones for victims without phone access ($8,000), gas and grocery gift cards for victims ($5,000),Office Consumables/Coordinator phone service($1,500), home security items ($13,000), relocation assistance and housing application assistance for fleeing victims ($16,023), process serving ($5,000) and 2) hire a new contract employee ($46,800 plus $7,677 in unemployment/health insurance stipends) to oversee these new assistance services.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the JAG grant from the Michigan State Police in the amount of $150,000 for the period October 1, 2023, through September 30, 2024.

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-305

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, for the past twenty-five years, the Capital Area Response Effort (CARE) Programs has served the City of Lansing in ending intimate partner violence in Ingham County; and

WHEREAS, the CARE Program provides empathic listening to the victims; assesses a victim's risk of further injury or homicide; provides education on power and control dynamics; assists with personal safety planning; helps to arrange safe shelter; provides advocacy with legal and civil court proceedings; assists with Victims' Rights Compensation medical forms; provide free 911 phones; provides transportation to local community agencies; accesses other community resources available to victims; dispenses emergency personal need items; and

WHEREAS, drawing as necessary on community referrals, the CARE program acts as a post-arrest response team responding to victims of intimate partner violence in Lansing, East Lansing, Lansing and Meridian Townships and Michigan State University; and

WHEREAS, the CARE Program utilizes 3 full-time staff, one intern per semester (Summer,Fall, Spring) and approximately 30 volunteers (on-call 7-days a week from 0800 – 0100 hours) via Tri-county dispatch center; and

WHEREAS, the CARE Program also responds to victims of non-arrest intimate partner violence via phone contracts and/or of dispatched by local hospitals; and

WHEREAS, in partnership with Ending Violent Encounters (EVE, Inc.) and MSU Safe Place shelters, the CARE Program provides twenty hours volunteer training sessions, three times a year and 60 days probation period for CARE staff as well as volunteers. Volunteer training is geared specifically to domestic violence laws, victim's rights, community resources, empathic listening, crisis intervention and safety planning; and

WHEREAS, via numerous agencies and organizations, the CARE Program also promotes better community awareness of intimate partner violence by providing community education and training; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the CARE Program is funded for 10/01/2023 – 09/30/2024 by a renewable pass through federal Domestic Violence Services (DVS) Grant of $164,897; and

WHEREAS, there is no local match requirement.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the DVS-CARE grant from the Michigan Department of Human Services in the amount of $164,897 for the period October 1, 2023, through September 30, 2024.

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-306

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance; and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award $158,406.00 to be split $141,702.00 to the City of Lansing and $16,704.00 to the County of Ingham; and

WHEREAS, the federal award of $158,406.00 requires no local match from either of the local agencies; and

WHEREAS, the LPD Grant funds will be used for the purchase of firearm lock boxes for department firearms, continued education and training for department members and to continue a health and wellness initiative that began in 2022; and

WHEREAS, Ingham County Sheriffs' Office is committed to using their portion of the funds to purchase specific replacement firearms and related accessories.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2023 Edward Byrne Memorial Justice Assistance Grant in the total amount of $158,406.00 (requiring no local match) for the grant period beginning October 1, 2022 and ending September 30, 2026; and

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-307

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Police Department (LPD) submitted a grant application to the Michigan Office of Highway Safety Planning (OHSP) for overtime funding to be utilized for a high visibility traffic enforcement program designed to reduce pedestrian and bicyclist fatalities and suspected serious injuries by educating and enforcing traffic safety laws designed to keep pedestrians and bicyclists safe; and

WHEREAS, the city of Lansing had a total of 55 pedestrian fatalities and serious injuries and 23 bicyclist fatalities and serious injuries during a 5-year period (2015-2019); and

WHEREAS, the Lansing Police Department was informed on September 29, 2023, that its application was selected to receive grant funding; and

WHEREAS, the total grant amount is $34,803.39: and

WHEREAS, the Federal grant award amount is $23,094.91

WHEREAS, thirty three percent ($11,708.48) of the $34,803.39 grant consists of local match; and

WHEREAS, the grant period is October 1, 2023 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant for the period October 1, 2023 through September 30, 2024 in the amount of $34,803.39, of which 33% is local match.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-308
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

RESOLUTION APPROVING BROWNFIELD PLAN #84
505 AND 507 E SHIAWASSEE REHABILITATION PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #84 – 505 and 507 E. Shiawassee Rehabilitation Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 30, 2023and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on October 30, 2023 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,

2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,

3. the Project may result in new private investment of approximately $1,020,000.

4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on September 22, 2023, recommended approval of the Plan, for this Project; and

WHEREAS, the City of Lansing Department of Economic Development and Planning has determined the proposed Project is consistent with local development and redevelopment plans and zoning ordinances, and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable; and
- The proposed project is consistent with local development and redevelopment plans and zoning ordinances as has also been determined by the City of Lansing Department of Economic Development and Planning.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #84 – 505 and 507 E. Shiawassee Rehabilitation Project'.

By Council Member Spitzley

Motion Carried

Resolution #2023-309
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services; and

WHEREAS, a public hearing was held on October 30, 2023, in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll; and

WHEREAS, notice to the affected owners of the properties in said district were given at least a 12 (twelve) day notice prior to the date of the hearing and in accordance with Chapter 1026 of the Lansing Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along' the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning - C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South}," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

	1st Floor	2nd floor & above	Parking Structure, 1st level	Parking Structure, 2nd level and above	Surface Parking Lots	Vacant Lots	Industrial	Industrial Upper levels
Zone A	0.1514	0.0691	0.0546	0.0275	0.0757	0.02	0.0275	0.0136
Zone B	0.0966	0.0362	0.0483	0.02415	0.0483	0.02	0.0275	0.0136
Zone C	0.0483	0.0181	0.0241	0.012	0.0241	0.02	0.0275	0.0136

BE IT FURTHER RESOLVED, that these rates shall increase by 3% each year for collection years 2024, 2025, 2026, 2027, and 2028.

BE IT FURTHER RESOLVED, that the maximum assessment shall be $10,000 plus inflation since 1994 pursuant to MCL 125.985.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C " (North & South), any property owned by a non-profit entity that is tax exempt on the current assessment roll under any section other than 211.7l, m or n or under 211.71g according to the General Property Tax Act shall have their property assessment capped at 75% of the proposed assessment rate; property exempt under 211.7l, 211.7m, 211.7n or 211.71g shall be 100% exempt from this assessment. Property classified as Residential pursuant to MCL 211.34c shall not be assessed. All other property shall be assessed that is not exempted by the General Property Tax Act. Square footage and exempt status is determined by December 31st of the previous year and coincides with Tax Day according to the General Property Tax Act.

BE IT FURTHER RESOLVED that Special Assessment Roll number PSD23 as presented and as returned by the City Assessor, is hereby, ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax. The Special Assessment shall be billed on October 1st annually, except for the 2023 tax year. The 2023 special assessment shall be added directly to the 2023 December tax bill.

BE IT FINALLY RESOLVED that if said payment is not received by October 30th, said tax will be placed on the December tax roll without interest or penalty.

By Council Member Spadafore

Motion Carried with Council Member Brown voting Nay

Resolution #2023-310

By the Committee on Public Safety

Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 1722 DONORA ST., Parcel # 33-01-01-22-352-591 legally described as S 36.33 FT LOT 15 BLOCK 5 ASSESORS PLAT NO 28 REC L 10 P 33, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on September 22, 2006; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the City Council held a public show cause hearing on October 30, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that Resolution #2023-155, regarding making safe or demolishing said unsafe structure at 1722 Donora Street but with an incomplete legal description, is hereby rescinded.

BE IT FURTHER RESOLVED that the owner(s) of 1722 Donora Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, November 13, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-311

By the Committee on Public Safety

Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 131 W. JACKSON ST., Parcel # 33-01-01-04-401-271 legally described as LOT 25 ASSESSORS PLAT NO 51, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on June 5, 2020; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on October 30, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that Resolution #2023-154, regarding making safe or demolishing said unsafe structure at 131 W Jackson Street but with an incorrect legal description, is hereby rescinded.

BE IT FURTHER RESOLVED that the owner(s) of 131 W. Jackson Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, November 13, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

HELD OVER UNDER THE RULES
BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be place on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting;"

THEREFORE BE IT RESOLVED, that the City Council hereby moves to amend the City Council Rules to add Rule 48:

LANSING CITY COUNCIL RULES

Rule 48. Electronic Participation in Public Comment at Meetings of Council, Committees. Electronic participation by members of the public, for the purpose of making public comment on legislative matters (as that term is defined above), is permitted at Meetings of City Council, Committee of the Whole, and all other Committees of City Council.

To register to speak electronically on legislative matters at a regularly scheduled or special meeting of the City Council or Committee of the Whole, a member of the public may send a request to the City Clerk no later than four (4) hours prior to the meeting in a form and manner determined by the City Clerk. Prior to the meeting, the City Clerk will email the member of the public instructions to participate.

City Council office staff will post, with agendas of all other Committees of City Council, instructions on how members of the public may attend and speak electronically on legislative matters.

The City Clerk will establish and maintain procedures and protocols for electronic participants, consistent with this rule and technologies being utilized for electronic participation. The procedures and protocols will be available for viewing by any person wishing to register for electronic participation.

The Presiding Officer of City Council, Committee of the Whole, or any other Committee of City Council may reduce the amount of time allowed for each speaker if he or she has determined that the number of registered speakers is so numerous that the meeting cannot be timely concluded without a reduction in the time allocated for each speaker.

The Rules of Decorum for Meetings, at Rule 18, apply to members of the public participating electronically. The Presiding Officer reserves the right to mute and end the comment of anyone who violates this rule.

By Council Member Spadafore

Pursuant to Council Rule #41, this motion may not be considered for adoption until the next Council meeting.

NOTE: Resolution #2023-312 was vetoed by Mayor Schor on November 16, 2023
ADDITIONAL NOTE: See City Attorney letter attached to Resolution #2023-312
Resolution #2023-312
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, on June 27, 2023 the Administration entered into an agreement with Dymaxion Development, LLC as the Program Manager/Owner's Representative for the Lansing Performing Arts Center (The Ovation) not to exceed $600,000 for services navigating the significant stages of construction of the project; and

WHEREAS, the City of Lansing City Council adopted Ordinance 1218 January 23, 2017 (206.05-Sole Source Procurement) specifically listing the criteria in determining there is only one source for supplying a requested service or construction; and

WHEREAS, City Council does not believe that the agreement made by the Administration with Dymaxion Development, LLC as a sole source meets the Ordinance 1218; and

WHEREAS, City Council does believe that there are more capable companies in the Lansing area that can serve as program manager/owner's representative for a City of Lansing project that is in excess of $15,000 and the service should be put out to bid.

BE IT RESOLVED, the Lansing City Council denies the Sole Source granted by the Administration with Dymaxion Development, LLC because it does not meet the criteria set or the spirits of the 206.05 Sole Source Procurement (Ordinance 1218) and RFP shall be established allowing others to bid with the City purchasing office.

BE IT FURTHER RESOLVED, the agreement signed by the Administration and Dymaxion Development, LLC shall be made null and void.

By President Wood to relinquish the gavel to Vice President Garza

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Motion Carried

By Council Member Wood

Motion Carried with Council Members Spadafore and Brown voting nay.

NOTE: Resolution #2023-312 was vetoed by Mayor Schor on November 16, 2023
ADDITIONAL NOTE: See City Attorney letter attached to Resolution #2023-312

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Letter(s) from the Mayor re:

Sole Source Purchase; Information Technology Department requests Dewpoint as the vendor for Information technology (IT) Managed Services
Referred to the Committee of the Whole and to the Internal Auditor

Sole Source Purchase; Human Relations and Community Services Department requests Michigan Fair Contracting Center as the vendor for prevailing wage and payroll certification services
Referred to the Committee on Ways and Means and to the Internal Auditor

Noise Special Permit; Leavitt and Starck Excavating, Inc. to allow for Combined Sewer Overflow (CSO) 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods March 2, 2024, through December 14, 2024
Referred to the Committee on City Operations

Setting a Public Hearing on Noise Special permit; Leavitt and Starck Excavating, Inc. to allow for Combined Sewer Overflow (CSO) 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods March 2, 2024, through December 14, 2024
Referred to the Committee on City Operations

Grant Acceptance; Environment, Great Lakes, and Energy (EGLE) Sewer Overflow and Stormwater Reuse Municipal Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Services-Training-Officers-Prosecutors (STOP) Violence Against Women Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Remarks by Council Members

Council Member Spadafore wished the public a Happy Thanksgiving

Public Comment on City Government Related Matters

Cheryl Garza spoke about a Michigan COVID Memorial in Lansing.

Luna Brown discussed the new warming center contract.

Nicklas Zande spoke on various City matters.

Willie Hobbs spoke about code compliance fees at 1217 Marquette St.

Loretta Stanaway spoke on various City matters.

Jody Washington spoke on various City matters.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adjourned Time 9:23 P.M.

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
November 27, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza, Hussain, Jackson, Kost, , Spitzley, Wood

ABSENT: Council Member Spadafore

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Special Ceremonies

Tribute; in recognition of Council Member Patricia Spitzley

Resolution #2023-313

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, in November 2015 Patricia Spitzley was elected to serve the City of Lansing residents as an At-Large Member of the Lansing City Council and was officially sworn in on January 1, 2016; and

WHEREAS, prior to being elected as an At Large Council Member, Patricia Spitzley's commitment to serving Lansing included serving as a Community Team Member in 2014 on the Review Team that evaluated, recommended best practices and wrote the report to BWL on their response to the 2013 Ice Storm; and

WHEREAS, Patricia took a key role in serving her community by first serving on the City of Lansing Parks and Recreation Board being appointed in December 13, 2010 to fill a term and then being reappointed May 23, 2011 as an At Large Park Board Member where she served until her election to City Council in 2016. While on the Parks Board she was involved in working on the multi-year Parks Master Plan, renaming of City parks including the Willard K. Walker Stadium and the River Trail; and

WHEREAS, during her 8 years of service as a Council Member to the City of Lansing residents and businesses, Council Member Spitzley served on the Committee on Development and Planning for five (5) years, and in 2020, 2021 and 2023 served as the Committee Chairperson. In addition, Patricia served on the Committee on Equity Diversity and Inclusion for 3 years, and two (2) of those years as Chairperson; and

WHEREAS, along with Committees on Development and Planning, and Equity Diversity and Inclusion; Council Member Spitzley served two (2) years on the Committee on Public Service, one year on the Committee on Ways and Means, one year on the Committee on Public Safety, two (2) years on the Committee on General Services, one year on the Committee on City Operations, two (2) years on the Committee on Personnel, three (3) years on the Ad Hoc on Diversity and was Chairperson of the Ad Hoc on Housing and Resident Safety in 2022; and

WHEREAS, in 2017 Council Member Patricia Spitzley was elected as Council President by her fellow Council Members; and

WHEREAS, during her time as Council President, the City Council renamed Grand River Avenue from Oakland to Washington and Washington to Pine to Cesar E. Chavez Avenue, established the renaming of City Hall to David C. Hollister City Hall, introduced the Form Based Code, began the discussion on how to tackle the OPIOD epidemic, and along with the Ingham County Drain Commission began discussions on the Montgomery Drainage District and project; and

WHEREAS, during her 2017 leadership year, City Council adopted a resolution sustaining Lansing's culture of diversity and inclusion by welcoming and supporting immigrants and refugees from all nationalities, religions, and backgrounds with policies and programs that foster inclusion for all, making Lansing a welcoming City; and

WHEREAS, in 2022 while serving as the Chairperson on the Ad Hoc on Housing and Resident Safety, Council adopted a Resolution encouraging the State Legislature to prioritize issues of housing and resident safety; and

WHEREAS, either a member of Council or sitting in a role on a Committee, Patricia was involved in many aspects of government that brought change to the City. This included establishment of the Social Districts in downtown, acting on the funding of grants for recycling, equipment for the Lansing Fire Department and Lansing Police Department, bonding for the future Public Safety complex, Emergency Management Grants, Homeland Security Grants, Sobriety Court and Justice Assistance Grants, to name just a few; and

WHEREAS, Council Member Spitzley did not hesitate to serve in every role asked of her, and also served in the greater Lansing area on the Capital

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Region Airport Authority, Tri-County on Aging Consortium Board, and Tri-County Regional Planning Commission.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council recognizes Patricia Spitzley for her eight (8) years of service to the constituents of the City of Lansing. We greatly appreciate your dedication to the Lansing Community and wish her continued success in her next endeavors.

By President Wood

Motion Carried

President Wood recognized Council Member Spitzley who spoke in support of the tribute. Council Members Jackson, Hussain, Kost, Garza and Brown spoke in support of the tribute. Mayor Schor and Clerk Swope also spoke in support of the tribute. Council Member Spitzley thanked everyone for their comments and shared a few thoughts at her last Council meeting before her term ends.

Comments by Council Members and the City Clerk

Council Member Kost reminded the public of the upcoming 1st Ward consititutient meeting at the Allen Neighborhood Center.

Council Member Spitzley thanked Mayor Schor for his public service and his kind words.

Council Member Hussain thanked the Anderson family and Joshua Moore for their help with the Holiday in the Square event. He asked for an update on the Square settlement.

Council President Wood reminded the public of the Rejuvenating South Lansing meeting at the Alfreda Schmidt Southside Community Center.

City Clerk Swope announced that voter cards have been mailed to impacted voters following the recent precent changes. He reminded the public that the political party selection form will be sent out soon for the upcoming Presidential Primary election. The filing deadline for the Charter Commission is 4 p.m. on Tuesday, January 23, 2024.

Community Event Announcements

Paul Anderson spoke about the upcoming Southwest Action Group's (SWAG) Holiday in the Square event.

Luna Brown spoke about the upcoming Place for Us Coalition meeting.

Jasmine Anderson reminded the public that applications for the LEAP entrepreneurship program, One and All, are now being accepted.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke in honor of recently passed renowned community member, Kathy Wilbur. He congratulated those involved with Silver Bells. He congratulated the Lonzo family for recently opening Comfort Zone Cigar Lounge & Bistro. He congratulated all the folks involved with handing out coats and gloves through Community Connect. Mayor Schor thanked the Lansing Save program for their work with Lansing's youth. He acknowledged the 80th birthday party of Jackie Wade Day. He spoke about the new warming center at Letts Community Center. Mayor Schor and Council Members Kost, Jackson, Spitzley and Brown had a discussion on the implementation and funding of the new warming center at Letts Community Center.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Z-9-2023; Osband Avenue, rezoning from IND-2, General Industrial to R-6A, Urban Detached Residential.

Council Member Spitzley gave an overview of the public hearing.

Public Comment on Legislative Matters:

Stephanie Williams spoke in support of Z-9-2023.

Stan Shuck spoke on various city matters.

Christopher Greene-Szmadzinski spoke in support of Act-4-2023.

Sandra Bingley spoke about Claim #1991.

Legislative Matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Referral of Public Hearings

Z-9-2023; Osband Avenue, rezoning from IND-2, General Industrial to R-6A, Urban Detached Residential.
Referred to the Committee on Development and Planning.

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-314

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council has learned the Michigan Capitol Commission has made plans for “Park Michigan” to reduce the empty parking lots within the downtown area and invest in the heart of Michigan, Lansing; and

WHEREAS, Park Michigan would be built between the Hall of Justice, Michigan Historical Center, and Hannah and Ottawa Buildings within the area now used as empty parking lots; and

WHEREAS, this was a neighborhood before the state expanded the complex, and post-pandemic the lots have not been used and take valuable space that can be used by the People of Lansing and the People of the State of Michigan for green space; and

WHEREAS, in addition to the existing monuments, the plan would feature a “We The People Plaza” providing 360-degree views of the park, features representing Michigan’s abundance of beautiful natural resources, a monument commemorating the upcoming 250th anniversary of America, an amphitheater for concerts and presentations, plantings of native species, a sculpture garden, and historical markers and educational kiosks.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council urges the Capitol Commission, the legislature, and Governor Whitmer to make this project a reality and aggressively pursue all available funds to build this. The Lansing City Council supports all efforts made.

BE IT FURTHER RESOLVED this document will be sent to the Capitol Commissioners, State Legislature, and the Governor by the Lansing City Clerk.

Adopted as part of the Consent Agenda

Resolution #2023-315

By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the recommendation for reappointment of Raquel Sparkman as the 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2027; and

WHEREAS, the Mayor’s office has confirmed with this resolution, that they have vetted the applicant based on the original application and believe that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Equity Diversity and Inclusion met on November 15, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Raquel Sparkman as the 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2027.

Adopted as part of the Consent Agenda

Resolution #2023-316

By the Committee City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Department of Public Service and the Lansing Board of Water & Light are partnering to construct the utility and infrastructure improvements associated with the Combined Sewer Overflow (CSO) 015South Project, a project area generally bounded by Lapeer St. on the northside, Sycamore St. on the eastside, Ottawa St. on the southside, and Verlinden St. on the westside; and

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, the large amount of construction required for this project will encompass all of the 2024 construction season, all the 2025 construction season and a portion of the 2026 construction season; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major streets, Martin Luther King, Jr. Blvd., Shiawassee St., Ottawa St., and Jenison St.; and

WHEREAS, for the periods March 2, 2024, through December 14, 2024, and March 1, 2025, through December 13, 2025 the construction contractor,

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Leavitt and Starck Excavating, Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule based on rain days.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, December 11, 2023, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance to Leavitt and Starck Excavating, Inc., while the company is conducting work as part of the CSO 015South Project, as described above, on Saturdays from 8:00 AM to 4:30 PM for the periods March 2, 2024, through December 14, 2024.

Adopted as part of the Consent Agenda

Resolution #2023-317

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE), through its Administrative Consent Order #ACO-05153 (Consent Order) dated December 12, 2019, ordered the City to abate raw sewage overflows from its sewerage collection system; and

WHEREAS, EGLE and the City have agreed to implement the City's Wet Weather Control Plan, as amended (Wet Weather Control Plan), in compliance with the Consent Order; and

WHEREAS, the CSO 015 South and CSO 034E Projects are two of the CSO control "sewer separation" projects that must be completed in order to achieve compliance with the Consent Order's requirements; and

WHEREAS, based on the need to defray some of the construction costs of sewer separation, the City was eligible for the Sewer Overflow and Stormwater Reuse Municipal Grant (OSG) from EGLE; and

WHEREAS, EGLE's State Fiscal Year 2023 SRF Project Priority List indicated $498,720 OSG funding to the City, pending State appropriation; and

WHEREAS, the OSG Grant Agreement with EGLE established a 66% / 34% cost share with the amount of grant funds available for such work limited to $498,720 and the City's cost match to be $259,750; and

WHEREAS, in order to be prepared in 2024 for commencement of this mandated CSO construction, Public Service Department requested and received funding in conjunction with the Fiscal Year 2024 Budget to cover the City's cost share for this sewer separation project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby accepts the Sewer Overflow and Stormwater Reuse Municipal Grant (OSG) from EGLE for the CSO 015 South and CSO 034E Projects.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to execute any necessary agreements upon approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-318

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, In July, Lansing Police Department (LPD) submitted an application to the State of Michigan Department of Health and Human Services (MDHHS) for a Services-Training-Officers-Prosecutors (STOP) Violence Against Women grant; and

WHEREAS, LPD was informed on October 1, 2023, that it has been approved to receive grant funding reimbursement of salaries and fringes; and

WHEREAS, the total grant compensation is $213,215 of which $159,911 is grant reimbursement funding, while $53,303 is local match amount; and

WHEREAS, the local match amount is 25% of the total grant amount; and

WHEREAS, LPD plans to utilize the grant funds to fund two (2) positions – 1) a detective dedicated to investigating crimes related to domestic violence and stalking, and 2) a contracted crime analyst to support the investigations conducted by the grant detective; and

WHEREAS, the grant period is October 1, 2023 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the $159,911 grant from of Michigan Department of Health and Human Services; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-319
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, CLAIMANT sought to eliminate a special assessment of $1,135 for brush and debris removal fees, associated penalties, and interest, on the property tax bill for 1839 Bradley (ID #33-01-01-21-362-081); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on November 13, 2023, and denied the claim in the amount of $1,135.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $1,135 for brush and debris removal fees, associated penalties, and interest on the property tax bill for 1839 Bradley (ID #33-01-01-21-362-081).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:
Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Notice of Veto of Resolution 2023-312, Sole Source Purchase; City Council denial of Community Media Department request for Dymaxion Development LLC as the vendor for the Owners Representative for Ovation/Public Media Center Construction Project
Referred to the Committee of the Whole and Placed on File

Internal Auditor Report on Treasury Department
Referred to the Mayor's Office and the Finance Director

Human Relations Community Service (HRCS) Human Services Grants Q1 Reporting Summary
Referred to the Committee of the Whole and to the Internal Auditor

Letter(s) from the Mayor re:
Traffic Control Order No. 23-26; install a yield sign on Bliesner St. at the intersection of Pheasant Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 23-25; install stop signs on Winston Ave. at Thomas St.
Referred to the Committee on City Operations

Traffic Control Order Nos. 22-09, 22-20, 22-11; regulate parking along Spencer St.
Referred to the Committee on City Operations

Traffic Control Order No. 22-12; install a yield sign on Chicago Ave. at Daleford Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 22-83; regulate parking along 1600 block of E. Kalamazoo St.
Referred to the Committee on City Operations

Traffic Control Order No. 23-5; install a yield sign on Motor Ave. at Donora St.
Referred to the Committee on City Operations

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Traffic Control Order No. 23-06; regulate parking along Gary Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 23-18; install stop signs on Elizabeth St. at Foster Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 23-23; regulate parking along 100 W. Michigan Ave.
Referred to the Committee on City Operations

Traffic Control Order No. 23-24; install stop signs on Alpine Dr. at Brighton Dr and on Tennyson Ln. at Brighton Dr.
Referred to the Committee on City Operations

Objecting to the Transfer of all Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing
Referred to the Committee on Development and Planning

Grant Acceptance; DWI Sobriety Court Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Z-10-2023; Rezoning 512 E. Miller Road from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-10-2023, Rezoning 512 E. Miller Road from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial
Referred to the Committee on Development and Planning

Establishment of Neighborhood Enterprise Zone District, #25; Wheel District
Referred to the Committee on Development and Planning

Setting a Public Hearing on establishment of Neighborhood Enterprise Zone District, #25; Wheel District
Referred to the Committee on Development and Planning

Issuance of sewage disposal system revenue bonds for CSO program
Referred to the Committee of the Whole and to the Internal Auditor

Communications and Petitions, and Other City Related Matters

Communication from Candy Rice regarding Warming Centers in Lansing
Referred to the Committee of the Whole and to the Internal Auditor, Placed on File

Affidavit of Disclosure; Tyrice McClinton, Lansing Police Department
Referred to the Board of Ethics

Affidavit of Disclosure; Jacklyn Dublin, Lansing Police Department
Referred to the Board of Ethics

Motion of Excused Absence

By Vice President Garza to excuse Council Member Spadafore from tonight’s proceedings.

Motion Carried

Public Comment on City Government Related Matters

Luna Brown spoke about various City matters.

Nicklas Zande spoke about various City matters.

Lucas Al-Zoughbi spoke in support of a ceasefire resolution for the Israel/Palestine conflict.

Linda Appling spoke in support of establishing warming centers for each ward.

Daniel Arnold spoke about various City matters.

Stan Shuck spoke about various City matters.

Loretta Stanaway spoke in support of the creation of warming centers in each ward.

Jody Washington spoke about various City matters.

Kyle Richard spoke in support of a ceasefire resolution for the Israel/Palestine conflict.

Peter Fowler spoke in support of a ceasefire resolution for the Israel/Palestine conflict.

Jessica Saba spoke in support of a ceasefire resolution for the Israel/Palestine conflict.

Juan Noyola spoke in support of updated language regarding Entheogens and their decriminalization.

Willie Hobbs spoke about code compliance.

Nathaniel Ford spoke in support of updated language regarding Entheogens and their decriminalization.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Norma Bauer spoke about various City matters.

Adjourned Time 8:54 P.M.

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Official Proceedings of the City Council
City of Lansing
December 11, 2023

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Wood

ABSENT: Council Members Spitzley

A quorum was present.

Vice President Garza asked people to remember Stephen Romero and John Morales Jr., who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Special Ceremonies

Tribute; in recognition of Council President Carol Wood

Resolution #2023-320
Resolved by the City Council of the City of Lansing

WHEREAS, in November 1999 Carol Wood was elected to serve the City of Lansing residents as an At-Large Member of the Lansing City Council and was officially sworn in on January 1, 2000; and

WHEREAS, in 1989 Carol moved back to the very block she grew up on, right next door to her family home. In this family neighborhood, three other family members have moved back to either their parents' homes, or homes on the block they grew up; and

WHEREAS; Carol has been a member of the community long before being elected to Lansing City Council, making the decision to run for elected office based on her ability to help neighborhoods; and

WHEREAS, prior to being elected as an At Large Council Member, Carol worked alongside her mother Ruth Hallman making a difference in the Lansing Community which included changes in the Housing Code as well as helping implement team policing with the Lansing Police Department. In 1988 out of 400 housing units in the Genesee Neighborhood Association there were 137 documented reports with LPD, and today there are less than 6 properties with the same distinction; and

WHEREAS, during her 23 years of service as a Council Member to the City of Lansing residents and businesses, Council Member Wood served on the Committee on Public Service for nineteen (19) years, and in 2002, 2010, 2011, 2012, 2015, 2016, 2018, 2019, and 2022 served as the Committee Chairperson. In addition, Carol served as Committee Chairperson on the Committee on Ways & Means for seventeen (17) years, Committee on Personnel for twelve (12) years, Ad Hoc Committee on Diversity & Inclusion for four (4) years, Ad Hoc Committee on Rental & Housing Conditions for four (4) years, Committee on Development and Planning for three (3) years, and Ad Hoc Committee on Supplier Diversity for three (3) years; and

WHEREAS, during her time, if not serving as Chairperson of the Committee, she was serving as Vice Chairperson on the Ad Hoc on Audit in 2021 and 2022; Committee on Public Safety in 2017, 2020, 2021 and 2023, Committee on Ways and Means in 2013, 2015, 2016 and 2023; and the Committee on General Services in 2014, 2015, 2016 and 2020; and

WHEREAS, as a Council Member she served a total of fourteen (14) years on the Committee on General Services in some capacity, the Committee on Intergovernmental Relations for a total of five (5) years, Committee on Public Service for a total of four (4) years, Ad Hoc Audit Committee for two (2) years, Ad Hoc Committee on Housing for two (2) years, Ad Hoc for SLBA, Ad Hoc on Snow Removal, Ad Hoc on Park Naturalization, and Ad Hoc on Housing & Rental Safety all for one (1) year; and

WHEREAS, as a Council Member, Carol was a strong advocate for the retirees of the City of Lansing, and spent 18 of her 23 years on Council advocating for them by serving on the Employees Retirement Board and the Police and Fire Retirement Board; and

WHEREAS, first elected as Council President in 2003 by her fellow Council Members, Council Member Wood was again elected as Council President in 2013, 2018, 2019, and in her final year as an elected official served as President in 2023. She was elected by her peers as Council Vice President in 2017 and 2022, leading to serve in Council leadership for seven (7) of the years she served on Council; and

WHEREAS, during her time in Council leadership, Carol lead Council in diligently addressing gun safety, massive red and pink tagged properties in the City, noise concerns in the neighborhoods surrounding commercial businesses, addressing parking concerns throughout the City, staying current on the International Property Maintenance Code, addressing fireworks concerns, tackling the issues that assisted residents with their health, safety and wellbeing; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, during her leadership years in 2022 and 2023, Council Member Wood supported the establishment of the Ad Hoc Committee on Housing and Resident Safety and the Ad Hoc Committee on Homelessness & Solutions. These Committees brought forth suggestions and recommendations that Council acted on to provide better education to tenants, work on the Eviction and Community Courts, addressed the homeless population in the City of Lansing, approved funding for the opening of a warming and cooling center, encouraged the State Legislation to enact relocation assistance for tenants, prioritize rental inspections; and

WHEREAS, during 2015 through 2018 while serving as the Chairperson on the Ad Hoc on Diversity and Inclusion, Council adopted Resolutions including ICE procedures within governmental facilities, Snow Sergeants Project, Social Justice training, amending Chapter 206 adding sexual orientation and gender identity to non-discriminating provision, Section 206.20(b); and

WHEREAS, either a member of Council or sitting in a role on a Committee, Carol was involved in many aspects of government that brought change to the City. This included establishment of the first Diversity & Inclusion Committee, acting on the funding of grants for, lifesaving equipment for the Lansing Fire Department and Lansing Police Department, Homeland Security Grants, Sobriety Court and Justice Assistance Grants, STOP Violence Against Women, and VOCA-CARE Grants, to name just a few; and

WHEREAS, Council Member Wood did not hesitate to serve in every role asked of her, and also served in the greater Lansing area on the Tri-County Regional Planning Commission, Community Corrections Advisory Board, Greater Lansing Convention & Visitors Bureau, and Police & Fire and Employees' Retirement Boards; and

WHEREAS, Carol was the constant beacon of hope for any resident that needed her. Whether she provided assistance, information, direction or just an ear and a shoulder, the residents of the City of Lansing could always call her anytime and feel that they were heard.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council recognizes Carol Wood for her twenty three (23) years of service to the residents of the City of Lansing. We greatly appreciate your dedication to the Lansing Community and wish her continued success in her next endeavors.

By Vice President Garza

Motion Carried

Council Members, Brown, Garza. Hussain, Kost, Spadafore, spoke in support of the tribute. Mayor Schor and Clerk Swope also spoke in support of the tribute. Council President Wood thanked everyone for their comments and shared a few thoughts at her last Council meeting before her term ends.

Comments by Council Members and the City Clerk

Council Member Hussain thanked those that attended and participated in the Holiday in the Square event. He acknowledged the attendance of the Waverly Middle School Student Council at tonight's meeting. Council Member Hussain thanked Sherrie Boak and Renee Richmond as well as all other Council staff and City departments for their work this year.

Council Member Kost spoke about his Constituent Contact Meeting at the Allen Neighborhood Center. Council Member Kost wished the public a Happy Holiday season and thanked the City staff for their hard work.

President Wood thanked Vice President Garza for his collaboration throughout the year. She thanked staff for their efforts and thanked Internal Auditor, Emily Linden.

City Clerk Swope spoke about the upcoming Presidential Primary, and that the Election Unit has moved and is now located at the old Reo School located at 1221 Reo Rd. Clerk Swope reminded the public of the deadline to file as a candidate for the Charter Commission.

Community Event Announcements

Loretta Stanaway spoke about the celebration for Mt. Hope Cemetery volunteers at the Cemetery Courtesy Office.

Nicklas Zande spoke about the upcoming New Years Eve Belle Isle 5K run in Detroit, MI.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke about the Old Town celebration of Krampusnacht and the Lansing Hispanic Christmas Symposium. He welcomed Rawley Van Fossen as the new Director of Economic Development & Planning. Mayor Schor notified the public that 17 new Lansing Police Department Officers were recently sworn in. He acknowledged that the Lansing Fire Department is also hiring until the end of December, 2023. He congratulated the Lansing School District for their increased enrollment and the school index is also up 66%. Mayor Schor thanked the school board, administrators, teachers and staff for their hard work. Mayor Schor addressed the editorial put out by the Detroit Free Press, and notified the public that he found the article to be in poor taste, and the City will respond in the Detroit Free Press. He wished the public a safe and Happy Holiday Season.

Public Comment on Legislative Matters

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Legislative Matters included the following public hearings:

Noise Special Permit; Leavitt and Starck Excavating, Inc., to conduct work as part of the CSO 015 South Project

Resolution #2023-214
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, two public hearings were held; July 10, 2023 and August 14, 2023, in consideration of the request by Leavitt and Starck Excavating, Inc., the construction contractor for the Combined Sewer Overflow (CSO) 015South Project, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:30 PM for the periods July 8, 2023, through November 11, 2023, April 20, 2024, through October 26, 2024, and April 26, 2025, through October 25, 2025; and

WHEREAS, timely completion of this project is specifically required by Administrative Consent Order #ACO-05153, entered Dec. 19, 2019; and

WHEREAS, the large amount of construction required for this project will encompass the rest of the 2023 construction season, all of the 2024 construction season and most of the 2025 construction season; and

WHEREAS, this project includes a significant amount of utility work and other improvements on the local neighborhood streets within the project area and on major streets, Martin Luther King, Jr. Blvd., Shiawassee St., Ottawa St., and Jenison St.; and;

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- reduce the amount of time local access for property owners is impacted;
- allow the contractor to have the ability to work some Saturdays when necessary for completion of important work activities; and
- keep the project on-schedule based on rain days.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance to Leavitt and Starck Excavating, Inc., while the company is conducting work as part of the CSO 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods July 8, 2023, through November 11, 2023.

Council Member Hussain gave an overview of the public hearing.

Public Comment on Legislative Matters:

Carol Rall spoke in opposition to the Noise Special Permit.

Deborah Mulcahey spoke in opposition to the Noise Special Permit.

Daniel Arnold thanked President Wood for her extensive public service.

Luna Brown spoke in support of virtual participation in Council Meetings.

Kelsey Brianne spoke in support of, virtual participation in Council Meetings.

Nicklas Zande spoke in support of virtual participation in Council Meetings.

Willie Hobbs thanked President Wood for her work in the City of Lansing.

Clerk Swope acknowledged several written communications.

Legislative Matters

Referral of Public Hearings

Noise Special Permit; Leavitt and Starck Excavating, Inc., to conduct work as part of the CSO 015 South Project
Referred to the Committee on City Operations

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2023-321
By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, ATHENA was created 42 years ago from Martha Mertz while serving on the Lansing Regional Chamber of Commerce Board of Directors; and
WHEREAS, in 1982 the ATHENA recognitions, has spread worldwide with more than 8,000 recognitions in over 500 communities worldwide representing 48 states and 11 countries; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the ATHENA honors individuals who strive towards the highest levels of professional accomplishment, excel in their chosen field, devote time and energy to their community, and pave paths for other women to follow; and

WHEREAS, with a goal to inspire and empower women to lead with confidence, create a more equitable workplace and society, and to leave a lasting legacy of leadership for future generations; and

WHEREAS, in conjunction the Lansing Regional Chamber of Commerce and volunteers created a Hall of Fame to be located at the Lansing Center to recognize recipients of the ATHENA Leadership Award and will be unveiled on December 5, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council hereby congratulate the creation of ATHENA Hall of Fame at the Lansing Center.

Adopted as part of the Consent Agenda

Resolution #2023-322
By Councilmember Hussain
Resolved by the City Council of the City of Lansing

WHEREAS, the 3rd Ward Council Member Adam Hussain has recommended the appointment of Rachelle Franklin, of 3524 Seaway Dr., Lansing Michigan, 48911 to fill the vacancy of the 3rd Ward Member position on the Board of Ethics with a term to expire June 30, 2027; and

WHEREAS, the recommendation has been vetted and meets all Charter Requirements.

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, appoints Rachelle Franklin, of 3524 Seaway Dr., Lansing Michigan, 48911 to fill the vacancy of the 3rd Ward Member position on the Board of Ethics with a term to expire June 30, 2027.

Adopted as part of the Consent Agenda

Resolution #2023-323
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Bliesner Street and Pheasant Avenue, upon the request by a resident; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of fifteen miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of a yield sign on Bliesner Street at the intersection of Pheasant Avenue due to the safe approach speed at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-26, thereby authorizing the Assistant City Engineer to install a yield sign on Bliesner Street at the intersection of Pheasant Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-26 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-324
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Thomas Street and Winston Avenue, upon the request by a resident; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of eleven miles per hour; and

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, the Transportation and Non-Motorized Section recommends the removal of the existing yield signs and the installation of stop signs on Winston Avenue at Thomas Street due to the safe approach speed at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-25, thereby authorizing the Assistant City Engineer to install stop signs on Winston Avenue at Thomas Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-25 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-325

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to change the existing parking regulations along Spencer Street from Michigan Avenue to Ottawa Street; and

WHEREAS, the Transportation and Non-Motorized Section provided a parking petition to be signed by the residents of properties along Spencer Street from Michigan Avenue to Ottawa Street; and

WHEREAS, based on the parking petition being signed by a majority of residents of properties along Spencer Street from Michigan Avenue to Ottawa Street, the Transportation and Non-Motorized Section recommends that the existing No Parking 7am – 4pm, School Days parking restriction along the east side of the street be removed to allow unrestricted parking; and

WHEREAS, the parking along Spencer Street between Michigan Avenue and Ionia Street is currently controlled by a single Traffic Control Order; and

WHEREAS, the proposed Traffic Control Order No. 22-09 contains this change, and the proposed Traffic Control Order Nos. 22-10 and 22-11 maintain the status quo along the remainder of Spencer Street from Ottawa Street to Ionia Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No's. 22-09, 22-10, and 22-11, thereby authorizing the Transportation Engineer to regulate parking along Spencer Street;

BE IT FINALLY RESOLVED that Traffic Control Order No's. 22-09, 22-10, and 22-11 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are removed.

Adopted as part of the Consent Agenda

Resolution #2023-326

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, based on Cityworks service request #140414 submitted by a resident, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Chicago Avenue and Daleford Avenue; and

WHEREAS, based on the results of the study, the Transportation and Non-Motorized Section recommends the installation of a yield sign on Chicago Avenue at Daleford Avenue; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 22-12, thereby authorizing the Transportation Engineer to install a yield sign on Chicago Avenue at Daleford Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 22-12 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

Resolution #2023-327

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request from the Allen Neighborhood Center to regulate parking along the north side of the 1600 block of East Kalamazoo Street to better meet the needs of those who live, work and frequent the multiple entities contained in this block; and

WHEREAS, the Allen Neighborhood Center property (1611 East Kalamazoo Street) fronts the entire north side of the 1600 block of East Kalamazoo Street; and

WHEREAS, the Allen Neighborhood Center has requested that parking along the north side of the street be restricted to two hour parking from 8am-6pm, Monday through Friday and to provide a designated loading / unloading zone with a maximum stay of twenty minutes at the western end of the block near Allen Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 22-83 thereby authorizing the Transportation Engineer to regulate parking along the 1600 block of East Kalamazoo Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 22-83 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-328

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Donora Street and Motor Avenue, upon the request by a Public Service Department employee; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 15 miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of a yield sign on Motor Avenue at Donora Street to assign right-of-way at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-05, thereby authorizing the Assistant City Engineer to install a yield sign on Motor Avenue at Donora Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-05 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate sign is installed.

Adopted as part of the Consent Agenda

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Resolution #2023-329

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to change the existing parking regulations along the east side of Gary Avenue from Douglas Avenue to the southern dead end; and

WHEREAS, Gary Avenue is 26 feet wide with curb and gutter and unrestricted parking along both sides of the street; and

WHEREAS, based on the resident request and the street width, the Transportation and Non-Motorized Section recommends that parking be prohibited along the along the east side of Gary Avenue from Douglas Avenue to the southern dead end; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-06 thereby authorizing the Assistant City Engineer to regulate parking along Gary Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-06 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-330

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Elizabeth Street and Foster Avenue, and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 15 miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of stop signs for eastbound and westbound Elizabeth St at Foster Avenue based on the safe approach speed and to assign right-of-way at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-18, thereby authorizing the Assistant City Engineer to install stop signs on Elizabeth Street at Foster Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-18 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-331

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request from a City of Lansing staff member to remove the handicap reserved parking space along the north side of Michigan Ave west of the City Hall garage driveway; and

WHEREAS, the handicap reserved parking space along the north side of Michigan Ave west of the City Hall garage is not ADA compliant; and

WHEREAS, based on this parking space not being ADA compliant the Transportation and Non-Motorized Section recommends that this parking space be

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

removed. Furthermore, there is a need for additional curb side loading / unloading space in this block to reduce the potential for delivery vehicles unloading in the center of the street. It is recommended that the two parking spaces west of the City Hall garage driveway be converted into a curbside loading / unloading zone; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-23 thereby authorizing the Assistant City Engineer to regulate parking along 100 West Michigan Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-23 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate signs and are installed.

Adopted as part of the Consent Agenda

Resolution #2023-332
By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department conducted an investigation to determine sight distance and traffic control requirements at the intersection of Alpine Drive / Tennyson Lane and Brighton Drive, upon the request by a resident; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of eleven miles per hour; and

WHEREAS, the Transportation and Non-Motorized Section recommends the removal of the existing yield signs and the installation of stop signs on Alpine Drive at Brighton Drive and on Tennyson Lane at Brighton Drive to assign right-of-way at this intersection; and

WHEREAS, the Public Service Board, concurs with the recommendation of the Public Service Department;

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board;

WHEREAS, the Committee on City Operations met on December 11, 2023, and reviewed the report and concurs with the recommendation of the Public Service Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 23-24, thereby authorizing the Assistant City Engineer to install stop signs on Alpine Drive at Brighton Drive and on Tennyson Lane at Brighton Drive;

BE IT FINALLY RESOLVED that Traffic Control Order No. 23-24 shall become effective when signed by the Assistant City Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

Resolution #2023-333
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appropriates the following grant award amounts for the following purpose:

$33,000 State Grant Revenue	273.000000.730000.17221
$32,065 Contractual Services	273.132201.743000.17221
$225.00 Supplies	273.132201.742000.17221
$710.00 Training	273.132201.747000.17221

To assist in the basic funding of 54A District Court's Specialty Court, for things such as testing and treatment, with grant resources from Michigan Drug Court Grant Program administered by the State Court Administrative Office. The grant period is October 1, 2023 through September 30, 2024.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-334

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 619 W. MT HOPE AVE., 33 01 01 28 102 181, LOT 6 DUPLEX PARK ADD, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on 08/26/2019; and

WHEREAS, a hearing was held by the Lansing Demolition Board on JULY 27, 2023 at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 08/27/2023 and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on October 30, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 619 W. MT HOPE AVE., as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, December 11, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-335

City of Lansing
Counties of Ingham and Eaton, State of Michigan

A RESOLUTION ENACTED UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SEWAGE DISPOSAL SYSTEM REVENUE BONDS FOR THE PURPOSES OF PAYING FOR IMPROVEMENTS TO THE SYSTEM, AND PAYING COSTS RELATING THERETO; AUTHORIZING DETERMINATION OF STANDING AND PRIORITY OF LIEN WITH RESPECT TO OUTSTANDING SEWAGE DISPOSAL SYSTEM REVENUE BONDS OF THE CITY ISSUED UNDER CITY ORDINANCE NO. 29-A, AS AMENDED AND SUPPLEMENTED; PROVIDING FOR RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the ***"City"***) by Ordinance No. 29-A, as amended and supplemented by Ordinance Nos. 31-A, 32-A, 33-A, 35-A, 838, 873, 993, 0544, 2010-423 and 2012-269, and by Resolution Nos. 2021-264 and 2022-317 (collectively, the ***"Outstanding Bond Ordinances"***) has provided for the issuance by the City of Sewage Disposal System Revenue Bonds; and

WHEREAS, the State of Michigan Department of Environment, Great Lakes, and Energy (***"EGLE"***), through its Administrative Consent Order #ACO-05153 (the ***"Consent Order"***) dated December 12, 2019, ordered the City to abate raw sewage overflows from its sewerage collection system; and

WHEREAS, EGLE and the City have agreed to implement the City's Wet Weather Control Plan, as amended (the ***"Wet Weather Control Plan"***), in compliance with the Consent Order;

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

WHEREAS, it is now deemed necessary by the City Council of the City (the ***"Council"***) to equip, improve, rehabilitate, acquire, construct and install certain improvements to the City's Sewage Disposal System (the ***"System"***), including but not limited to sanitary sewer overflow remediation, together with any appurtenances and attachments thereto and any related site acquisitions or improvements (the ***"2024 SRF Improvements"***) in compliance with the plans approved under the Consent Order and according to the Wet Weather Control Plan; and

WHEREAS, Act 94, Public Acts of Michigan, 1933, as amended (***"Act 94"***), authorizes the Council to issue bonds under Act 94 without submitting the proposition to the voters of the City for approval and without publishing a notice of intent when the bonds are issued to comply with an order or permit requirement of a state or federal agency of competent jurisdiction to prevent or limit pollution of the environment; and

WHEREAS, the City intends to finance construction and acquisition of the 2024 SRF Improvements through issuance of sewage disposal system revenue bonds (the ***"2024 SRF Bonds"***), and to sell the 2024 SRF Bonds to the Michigan Finance Authority (the ***"Authority"***); and

WHEREAS, Section 19 of Ordinance No. 29-A authorizes the issuance of revenue bonds of equal standing and priority of lien with the Outstanding Senior Lien Bonds authorized by the Outstanding Bond Ordinances as follows:

> (a) For subsequent repairs, extensions, enlargements and improvements to the System or for the purpose of refunding part of any Bonds then outstanding and paying costs of issuing such Additional Bonds including deposits which may be required to be made to the Bond Reserve Account. Bonds for such purposes shall not be issued pursuant to this subparagraph (a) unless the average actual or augmented Net Revenues of the System for the then last two (2) preceding twelve month operating years or the actual or augmented Net Revenues for the last preceding twelve month operating year, if the same shall be lower than the average, shall be equal to at least one hundred thirty (130%) percent of the maximum amount of principal and interest thereafter maturing in any operating year on the then outstanding Bonds and on the Additional Bonds then being issued. If the Additional Bonds are to be issued in whole or in part for refunding outstanding Bonds the maximum annual principal and interest requirements shall be determined by deducting from the principal and interest requirements for each operating year the annual principal and interest requirements of any Bonds to be refunded from the proceeds of the Additional Bonds. For purposes of this subparagraph (a) the City may elect to use as the last preceding operating year any operating year ending not more than sixteen months from the date of delivery of the Additional Bonds and as the next to the last preceding operating year, any operating year ending not more than twenty-eight months from the date of delivery of the Additional Bonds. If the System rates, fees or charges shall be increased at or prior to the time of authorizing the Additional Bonds, the Net Revenues for each of the two preceding operating years shall be augmented by an amount reflecting the effect of the increase had the System's billings during such operating years been at the increased rates. In addition, the actual Net Revenues for each of the two preceding operating years may be augmented by the estimated increase in Net Revenues to accrue as a result of the acquisition of the repairs, extensions, enlargements and improvements to said System to be paid for in whole or in part from the proceeds of the Additional Bonds to be issued. In addition, the actual Net Revenues may be augmented by an amount equal to the investment income representing interest on investments estimated to be received each operating year from the addition to the Bond Reserve Account to be funded from the proceeds of the Additional Bonds being issued. Determination by the Council as to existence of conditions permitting the issuance of Additional Bonds shall be conclusive. No Additional Bonds of equal standing as to the Net Revenues of the System shall be issued pursuant to the authorization contained in this subparagraph if the City shall then be in default in making its required payments to the Operation and Maintenance Fund or the Redemption Fund;

WHEREAS, the City has met or will meet all the conditions and requirements of Section 19 of Ordinance No. 29-A for the issuance of the proposed 2024 SRF Bonds as bonds of equal standing and priority of lien with the Outstanding Senior Lien Bonds issued pursuant to the Outstanding Bond Ordinances, or such 2024 SRF Bonds will be issued on a subordinate, junior lien basis to the Outstanding Senior Lien Bonds and on equal standing and priority of lien with the Outstanding Junior Lien Bonds; and

WHEREAS, all things necessary to the authorization and issuance of the 2024 SRF Bonds under the Constitution and laws of the State of Michigan, particularly Act 94, the Charter and ordinances of the City, and the Outstanding Bond Ordinances, have been done or will be done, and the Council is now empowered and desires to authorize the issuance and sale of the 2024 SRF Bonds; and

WHEREAS, the Council wishes to authorize the Authorized Officers (as defined herein) to finalize the terms of the issuance and sale of the 2024 SRF Bonds without further resolution of the Council.

NOW, THEREFORE, THE CITY OF LANSING RESOLVES:

Section 1. Definitions. All terms not defined herein shall have the meanings set forth in the Outstanding Bond Ordinances and whenever used in this Resolution, except when otherwise indicated by the context, the following terms shall have the following meanings:

(a) "2024 SRF Construction Fund" means the 2024 SRF Construction Fund established pursuant to Section 10 of this Resolution for the deposit of the proceeds of the 2024 SRF Bonds for the purpose of constructing and acquiring the 2024 SRF Improvements.

(b) "2024 SRF Improvements" means the following improvements to the System: equipping, improving, rehabilitating, acquiring, constructing and installing certain improvements to the City's Sewage Disposal System, including but not limited to sanitary sewer overflow remediation, together with any appurtenances and attachments thereto and any related site acquisitions or improvements as required under the Consent Order and evidenced in the Wet Weather Control Plan.

(c) "2024 SRF Bonds" means the Sewage Disposal System SRF Revenue Bonds, Series 2024 authorized by Section 5 of this Resolution for the purpose of paying for the 2024 SRF Improvements and paying the costs of issuing the 2024 SRF Bonds.

(d) "Authority" means the Michigan Finance Authority.

(e) "Authorized Officer" means any one of the following officials of the City: the Mayor, the Deputy Mayor, the Finance Director or the Chief Strategy Officer.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

(f) "Bond Reserve Requirement" means the lesser of (1) maximum annual debt service due on the Outstanding Senior Lien Bonds (including the 2024 SRF Bonds, if applicable), (2) 125% of the average annual debt service on Outstanding Senior Lien Bonds, or (3) 10% of the original aggregate face amount of each series of bonds currently outstanding, reduced by the net original issue discount, if any.

(g) "Junior Lien Bonds" means any bonds issued on a subordinate basis to any of the City's Outstanding Senior Lien Bonds and on a parity basis with the City's Outstanding Junior Lien Bonds.

(h) "Outstanding Junior Lien Bonds" means the City's Sewage Disposal System Revenue Bonds (SRF Project #5005-24) (Junior Lien), Series 2022 and Sewage Disposal System Revenue Bonds (SRF Project #5005-25) (Junior Lien), Series 2023.

(i) "Outstanding Senior Lien Bonds" means any bonds currently outstanding under the Outstanding Bond Ordinances, which have not been paid or defeased, payable on a priority basis over the City's Outstanding Junior Lien Bonds or any additional Junior Lien Bonds.

(j) "Outstanding Bond Ordinances" means Ordinance No. 29-A, as amended and supplemented by Ordinance Nos. 30-A, 31-A, 32-A, 33-A, 35-A, 838, 873, 993, 0544,, 2010-423 and 2012-269 and by Resolution Nos. 2021-264 and 2022-317.

(k) "Senior Lien Bonds" means any bonds issued pursuant to Section 19 of Ordinance 29-A and on a parity basis with the City's Outstanding Senior Lien Bonds.

(l) "SRF Program" means the State of Michigan Revolving Fund Program.

Section 2. Conditions Permitting Issuance of Additional Bonds. Pursuant to Section 19 of Ordinance 29-A, if the 2024 SRF Bonds will be of equal standing and priority of lien to the Outstanding Senior Lien Bonds, the Council hereby determines that the 2024 SRF Bonds will be issued within the following parameters:

(a) the average actual or augmented Net Revenues of the System for two consecutive preceding twelve-month operating years ending not more than twenty-eight months from the date of delivery of the 2024 SRF Bonds are equal to at least 130% of the maximum amount of principal and interest thereafter maturing in any operating year on the then Outstanding Senior Lien Bonds and the 2024 SRF Bonds, as required by Section 19(a) of Ordinance No. 29-A; and

(b) the City is not in default in making its required payments to the Operation and Maintenance Fund or the Redemption Fund established by Ordinance No. 29-A.

As applicable, an Authorized Officer shall determine that the conditions of the Outstanding Bond Ordinances including Section 19 of Ordinance 29-A for the issuance of the 2024 SRF Bonds as Senior Lien Bonds have been met.

If the 2024 SRF Bonds will be issued as Junior Lien Bonds, the 2024 SRF Bonds will otherwise be issued pursuant to the requirements of State of Michigan law, the Outstanding Ordinances and specifically the projected annual Net Revenues of the System after payment of the Outstanding Senior Lien Bonds will be at least 1.0x the annual principal and interest due on the 2024 SRF Bonds and any other Outstanding Junior Lien Bonds.

An Authorized Officer is authorized to direct the creation of such accounts and subaccounts within the Funds created by Ordinance 29-A, including but not limited to for the purposes of setting aside Revenues each month as described in Section 13 of Ordinance 29-A for the purpose of paying principal and interest on the 2024 SRF Bonds issued as Junior Lien Bonds, after Revenues have been allocated as required for the Outstanding Senior Lien Bonds.

Section 3. Necessity of 2024 SRF Improvements. It is hereby determined to be necessary for the public health and welfare of the City to proceed to acquire and construct the 2024 SRF Improvements in accordance with approved plans and specifications.

Section 4. Cost and Useful Life of 2024 SRF Improvements. The cost of the improvements to support the City's Wet Weather Control Plan (including the 2024 SRF Improvements) is estimated not to exceed Thirteen Million Dollars ($13,000,000) including the payment of incidental expenses as specified in Section 5 of this Resolution, which estimate of cost is hereby approved and confirmed, and the period of usefulness of the 2024 SRF Improvements is estimated to be not less than thirty (30) years.

Section 5. Payment of Costs of 2024 SRF Improvements and Authorization of 2024 SRF Bonds. It is hereby determined that the City shall borrow the sum of not-to-exceed Thirteen Million Dollars ($13,000,000) as finally determined by an Authorized Officer upon the sale of thereof, and the 2024 SRF Bonds shall be issued pursuant to the provisions of Act 94 to pay the cost of acquiring and constructing the 2024 SRF Improvements, including the payment of engineering, legal, financial, bond insurance, underwriter's discount and other expenses incident thereto and incident to the issuance and sale of the 2024 SRF Bonds. The balance of the cost of the 2024 SRF Improvements, if any, will be paid from other funds of the City legally available therefor.

The 2024 SRF Bonds shall be designated as the SEWAGE DISPOSAL SYSTEM [JUNIOR LIEN] REVENUE BONDS (SRF PROJECT #5005-26), SERIES 2024, with such modifications as may be approved by an Authorized Officer, and, unless required by the Authority and as authorized by Act 94, shall not be a general obligation of the City, but be revenue bonds, payable solely out of the Net Revenues of the System. The 2024 SRF Bonds may constitute an Additional Bond as defined in the Outstanding Bond Ordinances, having equal standing and priority of lien as to the Net Revenues of the System with the Outstanding Senior Lien Bonds, or the 2024 SRF Bonds may be issued as Junior Lien Bonds, as determined by an Authorized Officer.

Section 6. Year of Sale. If the 2024 SRF Bonds, or any series thereof, are not sold or delivered in calendar year 2024, then references to the name of the bonds, funds and accounts approved by this Resolution may be changed to reflect the year in which such bonds will be sold or delivered.

Section 7. 2024 SRF Bond Details. The 2024 SRF Bonds shall be issued in the form of one or more fully-registered, nonconvertible bonds, dated as of the date of delivery, payable in annual principal installments in the amounts and on the dates as determined by the order of the EGLE and approved by the Authority and the Authorized Officer, provided that the final payment on the 2024 SRF Bonds shall occur within the period of usefulness of the 2024 SRF Improvements as set forth in Section 4 of this Resolution. Final determination of the principal amount and the payment dates and amounts of principal installments of the 2024 SRF Bonds shall be evidenced by execution of a Purchase Contract (the ***"Purchase Contract"***) between the City and the Authority providing for sale of the 2024 SRF Bonds, and the Authorized Officer is authorized and directed to execute and deliver the Purchase Contract.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

The 2024 SRF Bonds shall bear interest at a rate or rates to be determined by the Authorized Officer at the time of execution of the Purchase Contract, but in any event not exceeding the maximum amount permitted by law, payable semiannually on the dates as determined in the Purchase Contract. In addition, if required by the Authority, the 2024 SRF Bonds will bear additional interest, under the terms required by the Authority, in the event of a default by the City in the payment of principal or interest on the 2024 SRF Bonds when due. The 2024 SRF Bonds principal amount is expected to be drawn down by the City periodically, and interest on each installment of the principal amount shall accrue from the date such principal installment is drawn down by the City. Principal installments of the 2024 SRF Bonds will be subject to prepayment prior to maturity as permitted by the Authority and approved by the Authorized Officer.

The Mayor and City Clerk are authorized to execute the 2024 SRF Bonds by manual or facsimile signature. If required, at least one signature on the 2024 SRF Bonds shall be a manual signature. The 2024 SRF Bonds shall have the facsimile corporate seal of the City printed or impressed thereon. The 2024 SRF Bonds may be transferred by the bondholder as provided in the 2024 SRF Bonds as executed.

Section 8. State Revenue Sharing Pledge. If required by the Authority, as additional security for repayment of the 2024 SRF Bonds, the Council agrees to pledge the state revenue sharing payments that the City is eligible to receive from the State of Michigan under Act 140, Public Acts of Michigan, 1971, as amended, to the Authority as purchaser and holder of the 2024 SRF Bonds. The Authorized Officer is authorized to execute and deliver a revenue sharing pledge agreement between the City and the Authority.

Section 9. Applicability of the Outstanding Bond Ordinances. Except to the extent supplemented or otherwise provided in this Resolution (such as if the 2024 SRF Bonds are issued on a subordinate basis to the Outstanding Bonds), the provisions and covenants provided in the Outstanding Bond Ordinances shall apply to the 2024 SRF Bonds issued pursuant to provisions of this Resolution, such provisions of said Ordinances being made applicable to the 2024 SRF Bonds herein authorized, the same as though said 2024 SRF Bonds were originally authorized and issued as a part of the Outstanding Bonds issued pursuant to the Outstanding Bond Ordinances.

Section 10. 2024 SRF Bond Proceeds. The proceeds of the sale of the 2024 SRF Bonds as received by the City shall be deposited in an account separate from other money of the City and held in a bank or banks qualified to act as depository of the proceeds of sale under the provisions of Section 15 of Act 94 designated "2024 SRF Project Construction Fund" (the "***2024 SRF Construction Fund***"). Moneys in the 2024 SRF Construction Fund shall be applied solely in payment of the cost of the 2024 SRF Improvements including any engineering, legal and other expenses incident thereto and to the costs of issuance of the 2024 SRF Bonds. Any balance remaining in the 2024 SRF Construction Fund after completion of the 2024 SRF Improvements may be used for any other improvements to the System if such use is permitted by state law and will not cause the interest on the 2024 SRF Bonds to be included in gross income for federal income tax purposes within the meaning of the Internal Revenue Code. Any remaining balance shall be paid into the Redemption Fund and used as permitted by state law.

Section 11. Bond Reserve Requirement. The City hereby covenants and agrees with the holders of the Bonds that, if an Authorized Officer determines that the 2024 SRF Bonds shall have equal standing and priority of lien with the Outstanding Bonds, the City shall maintain on deposit in the Bond Reserve Account an amount not less than the Bond Reserve Requirement. If at any time there is any excess in the Bond Reserve Account over the Bond Reserve Requirement, such excess may be transferred to such fund or account as the City shall direct.

Section 12. Bond Form. The 2024 SRF Bonds shall be in substantially the following form subject to changes, including references to additional security, as may be required by the Authority:

[Form of Bond To Be Completed After Bond Sale]
United States of America
State of Michigan
Counties of Ingham and Eaton

CITY OF LANSING
SEWAGE DISPOSAL SYSTEM
[JUNIOR LIEN] REVENUE BOND (SRF PROJECT #5005-26), SERIES 2024

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), for value received, acknowledges itself to owe, and for value received hereby promises to pay, but only out of the hereinafter described Net Revenues of the City's Sewage Disposal System (hereinafter defined), to the Michigan Finance Authority (the "Authority") the principal amount of this Bond or so much thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environment, Great Lakes, and Energy. During the time funds are being drawn down by the City under this Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

The Principal Amount shall be payable on the dates and in the annual principal installment amounts set forth on Schedule I attached hereto and made a part hereof, as Schedule I may be adjusted if less than $[amount] is disbursed to the City. Interest is first payable on [April 1, 202_/October 1, 202_], and semiannually thereafter, and principal is payable on the first day of [April/October] commencing [April 1, 202_/October 1, 202_] (as identified in the Purchase Contract) and annually thereafter.

The Bond is subject to prepayment by the City prior to maturity only with the prior written consent of the Authority and on such terms as may be required by the Authority.

Notwithstanding any other provision of this Bond, as long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at U.S. Bank Trust Company, National Association or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (b) the City agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this bond shall be given by the City and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

Additional Interest

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent (2%) above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the City's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the City shall and hereby agrees to pay on demand only the City's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

For prompt payment of principal and interest on this Bond, the City has irrevocably pledged the revenues of its Sewage Disposal System, including all appurtenances, extensions and improvements thereto (the "System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and a statutory lien thereon is hereby recognized and created. [This Bond is of [equal][junior] standing and priority of lien as to the Net Revenues of the System with the _____.]

[This Bond is one of a series of bonds aggregating the principal sum of $_____, issued pursuant to Ordinance No. 29-A, as amended and supplemented by Ordinance Nos. 30-A, 31-A, 35-A, 838, 873, 993, 0544, 2010-423, Ordinance No. 2012-269, and Resolution Nos. 2021-264, 2022-317 and Resolution No. ____, each duly adopted by the City Council of the City, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan 1933, as amended for the purposes of constructing and acquiring improvements to the System, and refunding certain outstanding sewage disposal system revenue bonds of the City.]

For a complete statement of the revenues from which and the conditions under which this Bond is payable, a statement of the conditions under which additional bonds of equal standing may thereafter be issued and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above-described Ordinances. Copies of the Ordinances are on file at the office of the City Clerk and reference is made to the Ordinances and any and all supplements thereto and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges and covenants securing the bonds, the nature, extend and manner of enforcement of such pledges, the rights and remedies of the registered owners of the bonds with respect thereto and the terms and conditions upon which the bonds are issued and may be issued thereunder. To the extent and in the manner permitted by the terms of the Ordinances, the provisions of the Ordinances or any resolution or agreement amendatory thereof or supplemental thereto, may be modified or amended by the City, except in specified cases, only with the written consent of the registered owners of at least fifty-one percent (51%) of the principal amount of the bonds then outstanding.

[THIS BOND IS A SELF-LIQUIDATING BOND AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST, SOLELY FROM THE NET REVENUES OF THE SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCES. THE PRINCIPAL AND INTEREST ON THIS BOND ARE SECURED BY THE STATUTORY [FIRST][JUNIOR] LIEN HEREINBEFORE DESCRIBED.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law.

IN WITNESS WHEREOF, the City of Lansing, Counties of Ingham and Eaton, State of Michigan, by authority of its City Council, has caused this bond to be signed for and on its behalf and in its name by the manual or facsimile signatures of the Mayor and Clerk of the City, and the official seal of the City or a facsimile thereof to be impressed or printed hereon, all as of the Date of Original Issue.

Name of Issuer: CITY OF LANSING
EGLE Project No.: 5005-26

EGLE Approved Amt: $_____SCHEDULE I

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the City is repaid. In the event the Order of Approval issued by the Department of Environment, Great Lakes, and Energy (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the City and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order, or (2) that less than the principal amount of assistance approved by the Order is disbursed to the City by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the City.

Due Date	Amount of Principal Installment

Interest on the bond shall accrue on principal disbursed by the Authority to the City from the date principal is disbursed, until paid, at the rate of ____% per annum, payable [date], and semi-annually thereafter.

The City agrees that it will deposit with U.S. Bank Trust Company National Association, or at such other place as shall be designated in writing

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

to the City by the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

Section 13. Reimbursement; Non-Arbitrage Covenant. The City declares that it reasonably expects to make advances of funds to make 2024 SRF Improvements. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. §1.150-2 pursuant to the Internal Revenue Code of 1986, as amended (the ***"Code"***):

(a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.

(b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the 2024 SRF Improvements which were or will be paid subsequent to sixty (60) days prior to the date hereof.

The City covenants and agrees with the holders of the 2024 SRF Bonds that as long as any of the 2024 SRF Bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the 2024 SRF Bonds pursuant to the Code in such a manner as to cause the 2024 SRF Bonds to be "arbitrage bonds" within the meaning of the Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on the 2024 SRF Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the 2024 SRF Bonds.

Section 14. Municipal Advisor. The City is separately determining its selection of a municipal advisor, and such selected advisor will act as Municipal Advisor as necessary for the issuance of the 2024 SRF Bonds.

Section 15. Negotiated Sale; Application to EGLE and Authority. The Council has considered the option of selling the 2024 SRF Bonds through a competitive sale and a negotiated sale and determines that it is in the best interest of the City to negotiate the sale of the 2024 SRF Bonds to the Authority because the State Revolving Fund financing program provides significant savings to the City compared to a competitive sale in the municipal bond market. The Authorized Officer and the City's Director of Public Works are authorized to apply to the Authority and to EGLE for placement of the 2024 SRF Bonds with the Authority. The actions taken by the Authorized Officer and the Director of Public Works with respect to the 2024 SRF Bonds prior to the adoption of this Resolution are ratified and confirmed. The Authorized Officer is authorized to sell the 2024 SRF Bonds to the Authority and to execute and deliver the Purchase Contract, the Supplemental Agreement and the Issuer's Certificate in the forms provided by the Authority. The Authorized Officer and the Director of Public Works are further authorized to execute and deliver such contracts, documents and certificates as are necessary or advisable to qualify the 2024 SRF Bonds for the State Revolving Fund program.

Section 16. Bond Counsel. The City hereby appoints Dykema Gossett PLLC as Bond Counsel with respect to the 2024 SRF Bonds notwithstanding Dykema's occasional representation of the Authority in other unrelated transactions.

Section 17. Other Actions. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and to facilitate issuance, sale, and delivery of the 2024 SRF Bonds, and to execute and deliver all other agreements, documents, and certificates and to take all other actions necessary or convenient to complete the issuance and delivery of the 2024 SRF Bonds in accordance with this Resolution, and to pay costs of issuance including Bond Counsel fees, Municipal Advisor fees, filing fees with State Treasury, costs of printing the 2024 SRF Bonds, and any other costs necessary to accomplish sale and delivery of the 2024 SRF Bonds. The Authorized Officer is authorized to determine final bond details for the 2024 SRF Bonds, to the extent necessary or convenient to complete the transactions authorized by this Resolution, to exercise the authority and make determinations authorized pursuant to Section 7a(1)(c) of Act 94, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters.

Section 18. Rates and Charges. Rates shall be fixed and revised from time to time by the Council so as to produce amounts that are sufficient to pay the expenses of administration and the costs of operation and maintenance of the System, to provide an amount of revenues adequate for the payment of principal of and interest on the SRF 2024 Bonds, reserve, replacement and improvement requirements, if any, and to otherwise comply with all requirements and covenants provided herein; and such that are reasonably expected to yield annual Net Revenues of the System to maintain compliance with Section 19 of Ordinance No. 29-A for any then Outstanding Senior Lien Bonds and equal to at least 100% of the average annual principal and interest thereafter maturing in any fiscal year on the then Outstanding Junior Lien Bonds; and promptly upon any material change in the circumstances which were not contemplated at the time such rates and charges were most recently reviewed, but not less frequently than once in each fiscal year, review the rates and charges for its services and promptly revise such rates and charges as necessary to comply with the foregoing requirement. The rates and charges for all services and facilities rendered by the System shall be reasonable and just, taking into consideration the costs and value of the System, the cost of maintaining, repairing, and operating the System, and the amounts necessary for the retirement of all SRF 2024 Bonds and interest accruing on all SRF 2024 Bonds, and there shall be charged such rates and charges as shall be adequate to meet the requirement of this and the preceding sections.

Section 19. No Free Service. No free service shall be furnished by the System to the City or to any individual, firm or corporation, public or private, or to any agency or instrumentality.

Section 20. Defeasance. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on any of the 2024 SRF bonds, shall be deposited in trust, this Resolution shall be defeased with respect to such Bonds (the ***"Defeased Bonds"***), and the owners of the Defeased Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein. Defeased Bonds shall be treated as if they have been redeemed for all purposes under this Resolution.

Section 21. Fiscal Year of System. The fiscal year for operating the System shall coincide with the fiscal year of the City.

Section 22. Repeal, Savings Clause. All ordinances, resolutions of orders, or parts thereof, in conflict with the provisions of this Resolution are repealed.

Section 23. Severability; Paragraph Headings, and Conflict. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such action, paragraph, clause or provision shall not affect any of the other provisions of this Resolution. The paragraph headings in this Resolution are furnished for convenience of reference only and shall not be considered to a part of this Resolution.

Section 24. Publication and Recordation. This Resolution shall be published in full in the Lansing City Pulse, a newspaper of general circulation in the City of Lansing, qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the President of the Council and the City Clerk.

Section 26. Effective Date. As provided in Act 94, this Resolution shall be effective upon its adoption.

Passed and adopted by the City of Lansing, Counties of Ingham and Eaton, State of Michigan, on December 11, 2023.

By Vice President Garza

Motion Carried

Resolution #2023-336
By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution Objecting to the Transfer of all Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

Parcel	Address	Legal Description	Zoning

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

33-01-01-10-157-191	N HIGH ST	N 2 R OF S 7 R LOT 1 BLOCK 2 HANDY HOME ADD	MX-C, Mixed-Use Center
33-01-01-10-157-201	N HIGH ST (1215)	N 2 R OF S 9 R LOT 1 BLOCK 2 HANDY HOME ADD	MX-C, Mixed-Use Center
33-01-01-10-180-211	MASSACHUSETTS AVE	LOT 189 HIGHLAND PARK	R-5, Urban Detached Residential
33-01-01-10-182-221	ILLINOIS AVE	LOT 130 CAPITOL HEIGHTS	R-5, Urban Detached Residential
33-01-01-10-331-271	CLEVELAND ST	N ½ LOT 7 BLOCK 2 ROUSES SUB REC L 2 P 7	R-5, Urban Detached Residential
33-01-01-14-310-061	323 S HAYFORD AVE	LOT 447 LESLIE PARK SUB	R-MX, Residential Mix
33-01-01-17-252-071	W IONIA ST (1412)	LOT 12 BLOCK 2 HOLMES PLAT REC L 2 P 41	R-6A, Urban Detached Residential
33-01-01-22-177-131	S HOLMES ST (1118)	S 34.5 FT LOTS 73 & 74 HUNTINGTON HEIGHTS SUB	R-6A, Urban Detached Residential
33-01-01-22-256-201	DAKIN ST (1224)	LOT 208 & N ½ LOT 207 EXCELSIOR LAND COMPANYS SUB	R-6A, Urban Detached Residential
33-01-01-22-309-081	DONORA ST (1531)	LOT 18 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33	R-6A, Urban Detached Residential
33-01-01-29-428-041	804 LOA ST	LOT 85 LOGANCREST	R-5, Urban Detached Residential
33-01-05-08-226-155	DAFT ST	N 94 FT LOTS 52 & 53 SOUTHFIELD	R-3, Suburban Detached Residential

By Council Member Brown

Motion Carried

Resolution #2023-337

Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution to Set a Public Hearing Regarding the Establishment of
Neighborhood Enterprise Zone #25 – Wheel District

WHEREAS, the City of Lansing continues to promote the effort to improve neighborhoods by encouraging the rehabilitation of existing housing, promoting home ownership and facilitating construction of new housing units in the City; and

WHEREAS, the Michigan Neighborhood Enterprise Zone Act, being Public Act 147 of 1992, as amended, was enacted to encourage new housing construction and the renovation of existing properties in older established cities of the State, including the City of Lansing, by allowing cities to grant certain tax abatements on specific residential properties located in designated districts; and

WHEREAS, the addition of a Neighborhood Enterprise Zone near the downtown is a vital resource to further the goals of creating residential opportunities and redevelopment and promoting new construction and renovation of existing buildings for the purpose of creating unique residential housing units; and

WHEREAS, an additional Neighborhood Enterprise Zone near downtown will assist property owners and developers in making much needed improvements, including housing rehabilitation and new construction; and

WHEREAS, P.A. 147 of 1992, as amended, requires that the City Assessor and each taxing unit receive notification of the City's intent to establish a Neighborhood Enterprise Zone not less than 60 days prior to the designation action and further requires the City to hold a public hearing on the establishment of a Neighborhood Enterprise Zone not later than 45 days after said notification to the Assessor and the taxing units.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing proposes the boundaries for the new Neighborhood Enterprise Zone as listed by parcel number in "Attachment A" and as represented on the map as "Attachment B" which have been filed with the City Clerk and as described below:

Wheel District, No. 25
Boundaries: An area bounded by East Saginaw Street to the south, the CSX Railroad to the west, East Oakland Avenue to the north and North Pennsylvania Avenue to the east, except the areas in the currently designated Neighborhood Enterprise Zones of "North Pennsylvania Corridor #5" and "Prudden Wheel Factory #9"

BE IT FURTHER RESOLVED that the City Clerk be directed to give the required 60 days notice of the intent to establish the Zone to the City Assessor and all taxing units with property tax powers within the proposed Neighborhood Enterprise Zone.

BE IT FINALLY RESOLVED that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th floor, Lansing City Hall, Lansing, Michigan, on Monday, January 8, 2024 at 7:00 p.m., and that the City Clerk publish the requisite advanced notice of the hearing in a publication of general circulation in the City.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

By Council Member Brown

Motion Carried

Resolution #2023-338

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Willie Hobbs sought to eliminate a special assessment of $3,622 for trash removal fees, associated penalties, and interest, on the property tax bill for 1217 Marquette Street (ID #33-01-01-05-403-002); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on November 13, 2023 and November 27, 2023, and denies the claim in the amount of $3,622.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of $3,622 for trash removal fees, associated penalties, and interest on the property tax bill for 1217 Marquette Street (Tax ID #33-01-01-05-403-002).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain to Adopt the resolution

By Council Member Jackson to Amend the resolution to $200.00 in fees.

Motion Failed

The question being Adoption of the resolution

Motion Carried

Reports From Council Committees

Council Member Hussain gave an overview of the Committee on Public Safety Housing Update.

12/11/2023
Red Tag Crisis Update #3; HRCS, EDP/Code, Law and Administration

At the Special Meeting of the Committee of the Whole (COW) on Red Tags and Housing held April 3rd, the Public Safety Committee was charged with continuing the discussion and collaborative work with myriad departments and city employees on the topic and then engaging in periodic committee reports. The committee began meeting on this issue at its April 4th meeting and identified all unanswered questions and commitments that were made during the April 3rd COW meeting. We sent those items on to the various departments with jurisdiction and began meeting with them at our April 18th meeting. We've since met on this issue several times and have provided reports back to the full body when appropriate. To that end, we have received additional answers since our last report and have prepared a document that presents the answers we've received. If you have any questions, please feel free to reach out to any of the committee members.

Red Tag Crisis Update #3; HRCS, EDP/Code, Law and Administration

Questions for ED and P

Q.) We know that the Fee Study contract was awarded to Maner Costerisan. We were told the contract called for up to 160 hours of work and the expectation was 2-months of work. Where are we at on the study and release of information?

Answer: Fee study is ongoing. ED and P is expecting a rough draft of the report in 2-3 weeks. The reason for the delay is the amount of data and services from ED and P that had to be reviewed and considered.

Q.) We know there have been several difficulties with regard to the top-down analysis RFP. Issues with consultant fees, scope of work, structure of the RFP, and the like have all been referenced. Where are we at with this effort?

Answer: This effort is on hold. The new ED and P Director and Deputy Director are exploring next steps. One challenge that has persisted is staffing, with code operating at about 65% staffing level. Couple this reality with the added work involved with the fee study, and it was determined that a meaningful and productive top-down study was not feasible at this time.

Q.) Are there any budget implications with regard to the two studies?

Answer: There are budget implications with both studies. They weren't originally contemplated in this past fiscal year budget and there was a budget amendment that was going to be necessary to execute both. With the delays, the department is now working on its FY 2025 budget and attempting to work these expenses in. The committee expressed its support for this measure.

Q.) Where are we with the 21 red-tagged houses with initial tag dates ranging from 2003-2012 (123 Isbell being the longest at 20 years;)? The last we

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

heard was that they were “all moving forward”. However, the only hard, verified numbers we received were 2 “in demo” and 1 “demo completed”. What are current numbers on “in demo”, “demo completed”, “permits pulled and work being conducted”, etc.? Do we have addresses for each?

Answer: The department provided addresses and the current status of each address at the Public Safety committee meeting on 12/5. **The document** includes not only the relevant 21 red-tagged houses, but also those dwellings that are red-tagged and considered the most severe/dangerous. All properties on the document are either being worked on or proceeding through the demo board process or have been through the demo board process and are set to be heard by Council. Delays in getting utilities shut off in preparation for demolition was also discussed. Consumers Energy and The Board of Water and Light had previously attended the Public Safety Committee with Public Services to discuss ways to streamline the process of getting utilities turned off and capped. They shared contact information and asked to be contacted when properties were moving through the process. **Renee Richmond found the contact information in her records and reshared with Economic Development and Planning.**

Q.) Have we begun to move red-tagged properties that don’t meet the statutory SEV/Estimated Cost of Repairs threshold but have sat idle for at least 24 months through the process? Last we knew, law said that there are multiple avenues allowed per by the state and we were able to proceed on the foregoing.

Answer: The city has not engaged in this way. The department and Office of the City Attorney stated that we have not engaged because the city has not adopted such a standard. The statute under the building code states that an urban core city may adopt a stricter standard and have the 24-month piece embedded. We currently use the standard of estimated cost of repairs exceeding the SEV. If we want to adopt a stricter standard, we would have to adopt the standard and create a process to operationalize the standard. **Committe chairperson Hussain is to connect with ED and P and work on a joint ask of law to begin work on an ordinance change and related legal analysis.**

Q.) Have we begun to ask for timelines and evidence of financial wherewithal when permits are being pulled on red-tagged properties? In addition, have we identified perennial permit pullers and found a system to report and address? Last we heard was “not at this time”.

Answer: The city adheres to the state’s construction code. Timelines and financial wherewithal are not recongnized valued criteria. Therefore, BSO does not have the authority to deny a permit based on the foregoing criteria without changes to the state’s construction code.

Q.) Have we had further conversation regarding a public dashboard of registered rentals with valid rental certifications such as what Grand Rapids has in place?

Answer: ED and P leadership met with IT on 12/7 to discuss. They are looking at emulating what Grand Rapids has developed and published, a list viewable by the public and updated weekly. Conversations and work are ongoing.

Q.) What is the red-tag, neat-team, pink tag, and duration numbers currently?

Answer: Red tag is at 557, pink tag is a 227, NEAT team is at 469, and make safe or demolish is down to 32. The duration continues to decline as well. The dashboard is again live and the numbers are believed to be accurate. A substantial cleaning of the list was completed prior to republishing. Examples of the work included getting rid of duplicate red tags and properties that were still on the list although they had been demolished quite some time ago.

Q.) Regarding NEAT team fees, we have learned that we can only bill addresses, not units. So, if an address has 10 units that are red-tagged, we can only bill that address the $150 NEAT team fee, as opposed to $1,500. That also impacts the numbers reflected in the dashboard. Sycamore Townhomes, as an example, had 344 units tagged but only had 68 unique addresses and that number is what was reflected in the monthly report. We were last told that law was looking into why we treat addresses and units in this way and whether there is something we can legally do with our ordinance to address this. Has there been further discussion on this?

Answer: ED and P has worked with Amanda O’Boyle on this. Ms. O’Boyle stated that these are assessed on a per building basis because that is what the ordinance states (1460.01). ED and P recognizes that this comes at a considerable loss to the city as this process doesn’t allow for us to recoup the costs of doing business. **Law is looking into whether or not we can adjust our ordinances to bill units as opposed to addresses. With Ms. O’Boyle on leave, law has additional work to do.**

Q.) Have we done anything to address the sign and return process for compliance? Last we heard, it “needed to be examined further, even though the ordinance says that we SHALL reinspect and we may be violating our own ordinances.”

Answer: ED and P is not allowing for any life/safety issues to be completed through a sign and return process and, even with shortages in staffing, is now reinspecting all such issues. **ED and P to provide a list of life/safety issues to the committee and all code officers.**

Q.) Are we taking steps to implementing a system for evaluating employees and establishing professional development opportunities? Are we now able to track workload/time-on-task for code employees? Last we knew, we were exploring this.

Answer: We were told that evaluations of all staff are ongoing. All scheduled inspectios are through BS and A. Every car in ED and P’s fleet is now equipped with navigation so studies can be conducted in terms of work in the field when red flags are presented. Professional development is ongoing Professional Improvement Plans (PIP) are written when necessary and approved by Human Resources. Code has weekly staff meetings on Tuesday and work performance is printed out and shared each Monday. In short, issues are addressed as they present themselves and on a regular basis as opposed to having a system of regularly scheduled evaluations/follow-up meetings (e.g. Bi-annual reviews). **However, HR is now working on city-wide policy for employee evaluation.**

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Q.) We have quite a few vacancies in Code. What are our current vacancy numbers by position and where are we at in the hiring process?

Answer: We have 3 open code positions, 1 open premise position, 1 code officer is on FMLA, and the lead housing inspector position remains vacant. ED and P is communicating with HR as the staffing is at a critically low level. Finding qualified candidates has proven to be a challenge. As an example, of the 7 candidates in the last hiring cycle to test, all 7 failed the test. The good news is that an award letter is being extended to a premise candidate soon. New testing and interview cycles are being established, although the foregoing challenges remain. ED and P is now having conversations in earnest to consider what responsible growth looks (e.g. adding zoning designations for more rentals and onboard additional rental units) like and what the capacity of code can handle moving forward.

Q.) Have you identified a strategy to keep and demolish blighted homes pre-tax auction by the county?

Answer: Yes, there is a strategy. One of the considerations deals with available dollars to demolish such as CDBG funds and properties within CDBG-eligible areas. When not in CDBG-elibigle areas, other dollars are explored before making a final decision.

By President Wood to Place Report on File

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The following ordinance of the City of Lansing, Michigan, for amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at:

Z-10-2023 512 E. Miller Road – Rezoning from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial.

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2023-339

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 8, 2024, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-10-2023 512 E. Miller Road – Rezoning from “R-3” Suburban Detached Residential to “S-C” Suburban Commercial.

By President Wood

Motion Carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, providing for the Rezoning of parcels of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1242.02 of the Code of Ordinances.

Z-9-2023: Osband Avenue, Parcel No.: 33-01-01-28-103-098, Rezoning from “IND-2” General Industrial to ‘’R-6A” Urban Detached Residential

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza. Hussain, Jackson, Kost, Spadafore, Wood

Nays: None

Ordinance #2633

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1242.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-9-2023

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

Parcel Number's:	33-01-01-28-103-098
Addresses:	Vacant parcel south of 1917 Osband Avenue
Legal Descriptions:	Lots 21 & 22, Rockford Subdivision from "IND-2" General Industrial to "R-6A" Urban Detached Residential.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on December 11, 2023, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Garza that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

Diversity, Equity and Inclusion Advisory Board Rules of Procedure
Referred to the Committee of the Whole

Board of Water and Light Annual Audit for Fiscal Year ending June 30, 2023
Referred to the Committee of the Whole and to the Internal Auditor

Letter(s) from the Mayor re:

Appointment; Heath Lowry as a Board of Zoning Appeals member for a term to expire June 30, 2026.
Referred to the Committee of the Whole

Outside Legal Counsel; T. Joseph Seward of Seward Henderson to represent the City in the matter of Fitzpatrick v. City of Lansing
Referred to the Committee of the Whole

Sole Source Purchase; Police Department request for DJ's Auto Sales as the vendor for the purchase of 2 vehicles
Referred to the Committee on Ways & Means and to the Internal Auditor

Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1946, Belinda Fitzpatrick for $2,820.00 in red tag monitoring fees at 218 and 224 S. Holmes St.
Referred to the Committee on City Operations

Claim Appeal; Claim #1988, Cora Kelly for $493.40 in board up fees at 3634 Karen St.
Referred to the Committee on City Operations

Motion of Excused Absence

By Council Member Garza to excuse Council Member Spitzley from tonight's proceedings.

Motion Carried

Remarks by Council Members

Council Member Jackson spoke about virtual participation for Council Meetings.

Remarks by the Mayor Or Executive Assistant

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

None.

Public Comment on City Government Related Matters

Wendy Shepard spoke on various City matters.

Nicklas Zande spoke on various City matters.

Daniel Arnold spoke on various City matters.

Norma Bauer spoke various City matters.

Kelsey Brianne spoke in favor of accessibility with the Letts warming center.

William Lawrence spoke on various City matters.

Kyle Richard urged the City to pass a resolution for a permanent ceasefire in Gaza.

David Ellis urged the City to increase future planning surrounding the Letts warming center.

Luna Brown spoke on various City matters.

Loretta Stanaway spoke on the need for warming shelters in each ward.

Nathan Hallman spoke on various City matters.

William spoke on various City matters.

Fredric Mclaughlin spoke on various City matters.

Jessica Saba spoke on various City matters.

Leah Fitch spoke on various City matters.

Peter Fowler urged the City to pass a resolution for a permanent ceasefire in Gaza.

Samuel Burton urged the City to pass a resolution for a permanent ceasefire in Gaza.

Sarah Hopkins urged the City to pass a resolution for a permanent ceasefire in Gaza.

Noelle Williams urged the City to pass a resolution for a permanent ceasefire in Gaza.

Sara spoke on various City matters.

Lucas Al-Zoughbi spoke on various City matters.

Adjourned Time 9:25 P.M.

Chris Swope

Chris Swope, City Clerk

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries